

CONTINUATION INVESTMENTS LIMITED

11 September 2015

Manager of Company Announcements
ASX Limited
Level 8 Exchange Plaza
2 The Esplanade
PERTH WA 6000

By E-Lodgement

Withdrawal of Resolution

Continuation Investments Ltd (ASX:COT) advises that the Board intends to withdraw resolution 8 relating to the approval of Ms Cecile Crochu as director of the Company from the Company's general meeting to be held on 15 September, 2015.

The appointment of Ms Crochu, which was conditional on the acquisition of omni-channel fine jewellery purveyor, PLUKKA, has been deferred pending her relocation to Australia expected in the first half of 2016. Mr Andrew Worland shall continue as a director of COT in the interim.

Yours Sincerely



Jeremy King
Director