

INDIGO PROPERTIES AUSTRALIA LIMITED
ACN 108 019 263
(SUBJECT TO DEED OF COMPANY ARRANGEMENT)

ASX Code: IPA

To: Company Announcements
Australian Securities Exchange

Extension of Time to Hold Annual General Meeting

The Board of Directors of the Company wishes to advise that the Australian Securities & Investment Commission (**ASIC**) has granted the Company an extension of time in which to hold its Annual General Meeting (**AGM**) for the financial year ending 30 June 2015 (see attached).

The Corporations Act 2001 requires the Company to hold its AGM by 30 November each year. The extension, which was granted by ASIC on 28 October 2015, allows the Company to extend the period the AGM must be held within, up to and including 5 January 2016.

The Company must hold a shareholders' meeting to approve the recapitalisation of the Company under the terms of the Deed of Company Arrangement (**DOCA**) outlined in the letter to shareholders dated 22 July 2015 and the announcement regarding the execution of the DOCA dated 31 July 2015. The Company cannot hold this meeting until it has received confirmation from ASX as to the extent of shareholder approval required.

The Company therefore requested the extension of time in which to hold its AGM so that the AGM can be held at the same time as the shareholders' meeting to vote on the recapitalisation.

This extension will avoid the additional expense and inconvenience to shareholders of calling a second shareholders' meeting in close succession to the AGM. All shareholders will be notified of the new AGM date and relevant details as soon as possible within the requirements of the Corporations Act 2001 and ASX Listing Rules.

For further information please contact Tom Bloomfield at Boardroom Pty Limited on +61 2 9290 9600.

On behalf of the Board of IPA.



Tom Bloomfield
Company Secretary