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ShareRoot Ltd
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30 December 2015

Listing Rule Waiver – ShareRoot Limited (Company)

ShareRoot Limited (ASX: SRO, Company or ShareRoot) has received a waiver from ASX Listing Rule 14.7.

ASX Limited (“ASX”) has granted the Company a waiver from listing rule 14.7 to the extent necessary to permit the Company to issue (on a post consolidation basis) up to 1,000,000 fully paid ordinary shares and 500,000 options exercisable at \$0.05 on or before 31 December 2017 to each of James Allchurch, Gary Steinepreis and Patrick Burke (or their nominees) (the “Directors’ Securities”) on the following conditions:

1.1.1. The Directors’ Securities are issued no later than 15 January 2016 and otherwise on the same terms as approved by shareholders on 27 November 2015; and

1.1.2. The terms of this waiver are released to the market immediately.

For and on behalf of the Board

Gary Steinepreis
Director