



Pacific Star Network Limited

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ASX Announcement

29 February 2016

The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RE: MINOR CORRECTION TO HALF YEARLY REPORT AND ACCOUNTS LODGED 26 FEBRUARY 2016

The Company wishes to advise that the record date for payment of the interim dividend as disclosed in note 2.11 of Appendix 4D (page 4) should have stated the record date as 11 March 2016 and not 14 March 2016.

Yours faithfully

Stephen Sweeney
COMPANY SECRETARY