



Armidale Investment

CORPORATION

7 October 2014

The Manager – Listings
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Securities to be released from voluntary escrow

In accordance with Listing Rule 3.10A, Armidale Investment Corporation Limited (AIK) (the “**Company**”), hereby provides notice to the ASX that the following securities are being released from escrow on 4 December 2014:

Security Description	Number	Date of Release
Listed fully paid ordinary shares (AIK)	18,360,000	4 December 2014

It is noted that these shares were originally allotted on 4 December 2012, following receipt of shareholder approval for the allotment at the Annual General Meeting held on 14 November 2012.

Yours faithfully,

David Franks
Company Secretary