



Multi Channel Solutions Limited
ABN 60 006 569 124
Unit 1, 2 Turbo Rd, Kings Park, NSW 2148
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ASX Announcement

5 December 2014

Cleansing Statement under section 708A(5)(e) of the Corporations Act

Multi Channel Solutions Limited ACN 006 569 124 (**Company**) hereby provides notice to the ASX for the purpose of section 708A(5)(e) of the Corporations Act that it issued 27,777,778 fully paid ordinary shares (**Placement Shares**) in the Company, without disclosure under Part 6D.2 of the Corporations Act. The Placement Shares were issued in accordance with ASX Listing Rule 7.1 on 5 December 2014 and an Appendix 3B relating to the Placement Shares was lodged with the ASX on that date.

The Company states that as at the date of this notice:

- (a) it has complied with the relevant provisions of Chapter 2M of the Corporations Act as they apply to the Company and section 674 of the Corporations Act; and
- (b) it is not aware of any excluded information within the meaning of sections 708A(7) and 708A(8) of the Corporations Act.

For and on behalf of the Board.

A handwritten signature in black ink, appearing to read "Roger Smith".

Roger Smith
Company Secretary