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ASX Announcement

22/12/2014

ASX: DSB

Board of Directors

Gordon Galt – Chairman

Stephen Bizzaca – Managing
Director – CEO

Glyn Dawkins – Non Executive
Director

Geoff Garside – Executive
Director

Company Secretary

Geoff Garside

Principal Contact

Stephen Bizzaca – Managing
Director – CEO

Phone: 02 4629 0300

Geoff Garside – Company
Secretary

Phone: 02 4629 0300

Registered office

Delta SBD Limited

(ACN 127 894 893)

Suite 220, Centric

4 Hyde Parade

Campbelltown NSW 2560

Telephone: 02 4629 0300

Facsimile: 02 4629 0399

Website:

www.deltasbd.com.au

To : Australian Securities Exchange
Company Announcement

Expiry of listed options

Delta SBD Limited wish to inform that the following listed options expired on 21 December 2014.

Name	Exercise price	Number	Expiry Date
Mr Andrew Amer	1 Dollar	312,500	21/12/2014
Mr Geoffrey Garside	1 Dollar	312,500	21/12/2014

Yours Faithfully

Geoff Garside
Company Secretary