



## RAFFLES CAPITAL LIMITED

### **ASX Release**

23 January 2015

### **Clarification – Notice of Meeting – “Ex Return of Capital” Trading Date**

On 21 January 2015, Raffles Capital Limited (ASX: RAF) (**Raffles**) released a Notice of General Meeting (**NOM**) for a meeting of shareholders to be held on 27 February 2015 at 10:00 am.

On page 23 at section 5.12, the NOM incorrectly stated the date that Shares would trade on an “ex return of capital” basis. The correct date is 3 March 2015.

The NOM is amended and clause 5.12 is restated:

### **5.12 Trading in Shares**

Shares will trade on an “ex return of capital” basis on 3 March 2015, which is the second business day after the meeting of the Shareholders has approved the return of capital.

### **For further information please contact:**

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