

## ASX Release

### ENTELLECT LIMITED (ASX: ESN)

30 January 2015

**To:** Australian Securities Exchange Limited

**Filed by:** Entellect Limited  
Ref: Sophie Karzis  
Tel: (03) 9286 7501

#### Notice Pursuant to Section 708A(5)(e) of the Corporations Act

Entellect Limited ACN 009 221 783 (**the Company**) gives notice under section 708A(5)(e) of the Corporations Act as follows:

- (a) On 30 January 2015, the Company issued 53,553,100 fully paid ordinary shares in the Company.
- (b) The shares were issued without disclosure to the investors under Part 6D.2 of the Corporations Act.
- (c) As at the date of this notice the Company has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (ii) Section 674 of the Corporations Act.
- (d) As at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

Dated: 30 January 2015

Signed for **Entellect Limited**:



**Sophie Karzis**  
Company Secretary