



1 April 2015

Dear Shareholder

**NON-RENOUNCEABLE RIGHTS ISSUE – EXTENSION OF CLOSING DATE APPROVED**

Armida Investment Corporation Limited (“AIK”) has received approval from the ASX to extend its Right Issue Closing Date to 14 April 2015 at 5:00pm (Sydney time).

The updated timetable for the Rights Issue is as per the announcement on 31 March 2015, being:

<b>Announcement and application for official quotation of New Shares</b>	16 March 2015
<b>Section 708AA notice given to ASX</b>	16 March 2015
<b>Notice provided to Shareholders</b>	17 March 2015
<b>Ex-Date</b>	18 March 2015
<b>Record Date for the Offer</b>	20 March 2015 7.00 pm (Sydney time)
<b>Lodge Offer Document with ASX</b>	25 March 2015
<b>Dispatch of Offer Document and Acceptance Form</b>	25 March 2015
<b>Opening Date of Offer</b>	26 March 2015 at 9:00am (Sydney time)
<b>Closing Date of Offer</b>	14 April 2015 at 5:00pm (Sydney time)
<b>Securities quoted on deferred settlement basis</b>	15 April 2015
<b>ASX notified of under subscriptions</b>	17 April 2015
<b>Allotment of New Shares</b>	21 April 2015
<b>Lodgement of section 708A Notice</b>	21 April 2015
<b>Despatch of New Shares holding statements</b>	21 April 2015
<b>Commencement of trading of New Shares on ASX</b>	22 April 2015

This timetable is indicative only and subject to change. Subject to the ASX Listing Rules and the Corporations Act, the Directors of the Company reserve the right to vary these dates, including the Opening Date and Closing Date, without prior notice.

For further information please contact:

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