



(Formerly Island Sky Australia Ltd)
ABN 73 122 948 805

Friday, 26th June 2015

General Manager
The Company Announcements Office
Australian Securities Exchange Limited
Australia Square
Sydney NSW 1215

Dear Sir/Madam,

2014 ANNUAL REPORT / NOTICE OF ANNUAL GENERAL MEETING

The Company has today initiated the despatch of its Annual Report for the Financial Year ending 31st December 2014 to shareholders together with the Notice of its Annual General Meeting to be held at 11.00 a.m. on Thursday 30th July 2015 at the offices of Minter Ellison, Level 10, 25 Grenfell Street, Adelaide.

ASIC has granted relief to the Company under Section 250P of the Corporations Act, for the holding of the AGM later than required. An extension of time had been requested as a result of a delay in the finalisation of the audited accounts and other circumstances beyond the control of the Directors.

The Company considers that shareholders are not prejudiced by the lateness of the AGM which should have been held by the end of May 2015.

The Company also confirms the appointment of Mr Jonathan W Lindh as Company Secretary following the retirement of the previous Company Secretary Nicholas Patrick Lee, effective 17 March 2015.

Yours Sincerely,

Jonathan W Lindh
Company Secretary

Registered Office

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