



**ASX Release**  
**8 July 2015**

### **Implementation of Amcom Scheme of Arrangement**

Vocus Communications Limited (ASX:VOC) ("Vocus") is pleased to confirm that the scheme of arrangement with Amcom Telecommunications Limited ("Amcom") ("Scheme") has today been implemented.

Vocus is also pleased to confirm that it has resolved to appoint former Amcom directors Tony Grist, Anthony Davies and Paul Brandling to the Vocus board, subject only to the receipt of standard consents.

Vocus has issued 124,482,876 new ordinary shares in Vocus as consideration for the transfer of Amcom shares to Vocus under the Scheme. Following the issue of new Vocus shares, the total number of Vocus shares on issue is 230,096,468.

Former shareholders in Amcom will shortly receive holding statements evidencing their entitlement to the number of new Vocus shares issued to them under the Scheme.

The special fully franked dividend of 5.1c per Vocus share referred to in the half year results issued to ASX on 20 February 2015 will also be paid today. The record date for the special dividend was 29 June 2015.

Vocus also announces the resignation of non-executive director Nicholas McNaughton, effective from today's date. The Board would like to thank Mr McNaughton for all of his work for the company and his outstanding contribution to the business over the past 5 years, and wishes him well in his future endeavours.

For more information, please contact:

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**About Vocus** (ASX:VOC): Vocus Communications is an ASX listed leading telecommunications provider of Data Centre, Dark Fibre and International Internet connectivity across Australia, NZ, Singapore and the US. The company provides high performance, high availability and highly scalable communications solutions, which allow service providers to quickly and easily deploy new services for their own customer base.