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18 August 2015

Company Announcements Office Australian Securities Exchange Limited 20 Bridge Street SYDNEY NSW 2000

Dear Sir / Madam

Appendix 4E – last date for making a DRP election 1 September 2015

Reference is made to the Appendix 4E lodged today. This is to clarify that the last date for receipt of DRP election notices is in fact **1 September 2015**, one (1) business day after the Record Date of 31 August 2015.

Yours sincerely **SAI Global Limited**

Janna Muylly

Hanna Myllyoja Company Secretary