



Australia China Holdings Limited

ARBN 067 993 506

28 Bangalla Road, Rose Bay, NSW 2029, Australia

Email: sec@aakch.com

Company Announcement Office
Australian Stock Exchange Limited

By e-Lodgement

29 October, 2015

Dear Shareholders,

RENOUNCEABLE RIGHTS ISSUE – REVISED TIMETABLE

Australia China Holdings Limited (“the Company”) has revised the indicative timetable for the Rights Issue. The revised timetable is as follows:

Announcement of Right Issue and Prospectus	Tuesday 27 October 2015
Notice to shareholders	Friday 30 October 2015
“Ex” Date shares commence trading on an ex rights basis	Monday 2 November 2015
Record Date to determine Entitlement to New Shares	Thursday 5 November 2015
Despatch of offer documents and acceptance forms	Tuesday 10 November 2015
Rights Trading Ends	Thursday 12 November 2015
Last day to extend the offer closing date	Monday 16 November 2015
Closing date of Offer	Thursday 19 November 2015
Entity notifies ASX any shortfall	Tuesday 24 November 2015
Issue date	Thursday 26 November 2015

Should you require further information, please send your enquiry to the Company Secretary by email to sec@aakch.com.

Yours faithfully
For and on behalf of
Australia China Holdings Ltd



Stonely Sek
Company Secretary