



ASX

MARKET RELEASE

25 November 2015

Enverro Limited

PRE-REINSTATEMENT DISCLOSURE

Enverro Limited (the “Company”) will be reinstated to official quotation from the commencement of trading on Friday, 27 November 2015, following the Company’s re-compliance with Listing Rule 11.1.3 and Chapters 1 and 2 of the ASX Listing Rules.

The following information is released as pre-reinstatement disclosure.

1. Appendix 1A and Information Form and Checklist
2. Distribution schedule of holders
3. Top 20 holders list
4. Constitution
5. Securities trading policy
6. Corporate Governance Statement
7. Statement setting out number of restricted securities and escrow period
8. Statement confirming completion of the Heads of Agreement and Deed of Amendment, and issue of the related securities
9. A statement confirming that the Company is in compliance with the Listing Rules, and in particular, Listing Rule 3.1
10. Full terms and conditions of the employee options issued under the Employee Incentive Plan
11. Full terms of the Employee Share Option Plan Rules
12. Audited accounts for DateTix Limited for full years ended 30 June 2013, 2014 and 2015

Security Code: ERR

Shannon Hong

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