



Armidale Investment

CORPORATION

ASX Company Announcements

10 December 2015

The Manager
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Rights Issue Offer Document – Clarification of Page 19 Referencing

Armidale Investment Corporation Limited (AIK) released to the ASX on 8 December 2015 its Rights Issue Offer Document ("Document"), which was also despatched to shareholders on the same day.

AIK notes there is a referencing issue in Section 4.3 on Page 19 of the Document, with the correct reference being "Section 1.11".

The Company also notes that the information referred to in Section 1.11 is also deliberately included in Section 4.3, therefore there is no effective change in the reading of the Document.

However for completeness, the Company wished to point out this corrected referencing in Section 4.3 on Page 19.

For further information please contact:

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