

30 December 2015

ASX Market Announcements Company Announcements Office ASX Limited SYDNEY NSW 2000

EXTENSION OF AUTOMATIC REMOVAL DEADLINE

MOV Corporation Limited (MOV) advises that ASX has granted the company an extension of the 1 January 2016 removal deadline pursuant to Guidance Note 33 of the ASX Listing Rules *Removal of Entities from the ASX Official List.*

ASX has granted MOV an extension for reinstatement to quotation on ASX by the commencement of trading on 2 February 2016.

The extension was granted on the basis that MOV is in the final stages of completing the acquisition of Brisbane Land Holdings Pty Limited.

Should MOV not be reinstated to quotation by the commencement of trading on 2 February 2016, ASX will immediately remove the Company from the offical list from the open of trading on that day and no further extensions will be permitted.

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Elizabeth Hunt Company Secretary