



14 January 2016

Response to ASX letter dated 13 January 2016 regarding late lodgment of Appendix 3Y

In this instance one of our Directors, Mr Andrew Thomas, has recently completed a complex corporate restructure as a result of a family court decision. He unfortunately did not let us know of the new company details given everything going on in his family situation. The number of shares involved is 0.048% of total shares in Tamawood and is part of a portfolio controlled by a broker.

We do have the following procedures in place:

1. Request Directors to notify us of share sales / purchases including copies of contracts.
2. A Director's Movement Watch List emailed directly to us from the share registry when a Directors movement occurs.

Unfortunately our watch list did not pick up the movement because the new company had not been added.

We have now reminded all Directors to ensure they notify us of all new companies they establish so they can be added to the Watch List. We have added this new company to our watch list.

We do not anticipate this unique situation to arise in the future.

Geoff Acton  
Company Secretary



13 January 2016

Mr Geoff Acton

By email: [geoff@dixonhomes.com.au](mailto:geoff@dixonhomes.com.au)

Dear Mr Acton,

**Tamawood Limited (the “Entity”): Appendix 3Y – Change of Director’s Interest Notice**

We refer to the following;

1. The Appendix 3Y lodged by the Entity with ASX on 12 January 2016 for Andrew Thomas (the “Director Notice”);
2. Listing rule 3.19A which requires an entity to tell ASX the following:

- 3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.
  - On the date that the entity is admitted to the official list.
  - On the date that a director is appointed.

The entity must complete Appendix 3X and give it to ASX no more than 5 business days after the entity’s admission or a director’s appointment.

- 3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) including whether the change occurred during a closed period where prior written clearance was required and, if so, whether prior written clearance was provided. The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs

- 3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.

3. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z



within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

The Appendix 3Y indicate that a change in the director's notifiable interest occurred on 30 December 2015. It appears that the Director's Notice should have been lodged with ASX by 7 January 2016. Consequently, the Entity may be in breach of listing rules 3.19A and/or 3.19B. It also appears the directors concerned may have breached section 205G of the Corporations Act.

Please note that ASX is required to record details of breaches of the listing rules by listed entities for its reporting requirements.

ASX reminds the Entity of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Entity make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: *Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities*, under listing rule 18.7 we ask that you answer each of the following questions.

1. Please explain why the Appendix 3Y were lodged late.
2. What arrangements does the Entity have in place under listing rule 3.19B with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Entity intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by e-mail at [belinda.mai@asx.com.au](mailto:belinda.mai@asx.com.au). It should not be sent to the ASX Market Announcements Office.

A response is requested as soon as possible and, in any event, not later than half an hour before the start of trading (ie before 9.30 a.m. A.E.S.T.) on Friday, 15 January 2016.

Under listing rule 18.7A, a copy of this letter and your response will be released to the market, so your response should be in a form suitable for release and must separately address each of the questions asked.



If you have any queries or concerns about any of the above, please contact me immediately.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Belinda Mai', written in a cursive style.

Belinda Mai  
**Adviser, Listings**