

2 February 2016

Company Announcements Office Australian Securities Exchange 20 Bridge Street SYDNEY NSW 2000

Dear Sir / Madam

## **Re: Salmat Executive Performance Option Plan**

Please be advised of the following cancellation:

- 2 February 2016
- cancellation of 18,335 options under the Salmat Executive Performance Option Plan

Yours faithfully

And

Stephen Bardwell COMPANY SECRETARY

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