

MARKET RELEASE

15 February 2016

Devine Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Devine Limited (the "Company") will be suspended from quotation immediately, at the request of the Company, pending the release of an announcement in relation to the finalisation of the Company's review of recent financial data and its assessment of the impact that review and data has upon the guidance previously provided to the market.

Security Code: DVN

Shannon Hong

SENIOR ADVISER, LISTINGS COMPLIANCE



15 February 2016

Ms Shannon Hong Senior Adviser, Listings Compliance Australian Stock Exchange 20 Bridge Street SYDNEY NSW 2000

Via Email: <u>Shannon.Hong@asx.com.au</u> CC: <u>tradinghaltssydney@asx.com.au</u>

Dear Shannon,

Request for voluntary suspension

Devine Limited (ASX:DVN) (**Devine**) hereby requests a voluntary suspension of its securities, effective prior to the opening of the market today, 15 February 2016.

Further to Devine's request for a trading halt on 11 February 2016, the voluntary suspension is requested pending the finalisation of Devine's review of recent financial data and its assessment of the impact that review and data has upon the guidance previously provided to the market.

Devine requests that the voluntary suspension remain in place until the earlier that Devine makes an announcement or the commencement of trading on 18 February 2016.

Devine is not aware of any reason why the voluntary suspension should not be granted.

Yours sincerely **Devine Limited**

Craig Bellamy Company Secretary