



For immediate release – ASX announcement

24 February 2016

**Coffey International Limited
Completion of Compulsory Acquisition by Tetra Tech, Inc.**

Coffey International Limited (ASX:COF) advises that it has now received from Tetra Tech, Inc. the master transfer form and consideration payable in relation to its compulsory acquisition of the remaining shares in Coffey not already owned by it (**Compulsory Acquisition Shares**).

Attached are sample copies of the letter and the claim form which will be sent by Coffey to each person who held Compulsory Acquisition Shares as to how they can claim the consideration for their Compulsory Acquisition Shares.

Coffey will today be applying to the ASX for removal from the official list pursuant to ASX Listing Rule 17.14.

- Ends -



For further information contact:

Media contact

Joeley Pettit

Coffey Group Communications and
Corporate Affairs Manager

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Investor contact

Urs Meyerhans

Chief Financial Officer

+61 2 9406 1301

About Coffey International Ltd

Every Coffey relationship is built on trust.

Trust that's hard-earned through our proven expertise, our depth of global experience and our commitment to stay one step ahead.

Our specialists in geoservices, international development and project management work in partnership with our clients across the globe.

We create value throughout the asset lifecycle in the transport and property infrastructure, and energy and resources, sectors.

We deliver vital international aid projects for our clients.

Our united group of specialists take enormous pride in collaborating with our project partners. By digging deeper. Thinking smarter. And seeing further.

All so we can deliver the smartest solutions, every time.



Coffey International Limited
ACN 003 835 112
Level 19, Tower B – Citadel Tower
799 Pacific Highway
Chatswood NSW 2067
www.coffey.com

2 March 2016

Dear former Coffey shareholder,

Completion of compulsory acquisition of Coffey shares

I am writing to you in relation to the A\$0.425 per share cash offer by Tetra Tech, Inc. (**Tetra Tech**) for all the issued ordinary shares in Coffey International Limited (ACN 003 835 112) (**Coffey**) which closed on 29 January 2016.

On 18 January 2016, Tetra Tech announced that it would proceed with compulsory acquisition of all remaining Coffey shares in which it does not have a relevant interest (**Compulsory Acquisition Shares**) under the compulsory acquisition provisions of the *Corporations Act 2001* (Cth) (**Corporations Act**). Tetra Tech then issued a notice of compulsory acquisition following takeover bid to compulsorily acquire your Coffey shares for A\$0.425 per share (**Notice**).

In accordance with the Corporations Act, Tetra Tech has now completed compulsory acquisition of your Coffey shares. Tetra Tech has been registered as the holder of all Compulsory Acquisition Shares and has provided to Coffey the consideration payable for those shares, which you are now entitled to claim in respect of those Coffey shares that you held.

Coffey is now holding that consideration on trust for you, pending receipt of directions from you as to how to deal with it. A claim form for the purposes of claiming the total consideration payable to you is enclosed.

Please complete the claim form and return it as soon as possible to Computershare in accordance with the instructions on the form.

It should be noted that if you do not instruct Coffey as to how to deal with the money payable to you within applicable statutory timeframes, it is anticipated that the unclaimed consideration will become unclaimed moneys, and may be transferred to the Australian Securities and Investments Commission to be dealt with as unclaimed moneys.

If you have any questions or require additional assistance, please call the Tetra Tech Offer Information Line on 1300 425 842 (for callers within Australia) or +61 3 9415 4634 (for callers outside Australia), Monday to Friday between 9:00am and 5:00pm (Sydney time).

Yours sincerely,

Mr. Dan L. Batrack
Director
Coffey International Limited

Coffey International Limited

ACN 003 835 112

Return your Form:



By Mail:

Computershare Investor Services Pty Limited
GPO Box 2115 Melbourne
Victoria 3001 Australia

For all enquiries:



Phone:

(within Australia) 1300 425 842
(outside Australia) +61 3 9415 4634



┌ 000001 000 COF
MR SAM SAMPLE
UNIT 123
SAMPLE STREET
SAMPLETOWN NSW 2001

Compulsory Acquisition Claim Form

Please return this form as soon as possible

This is an important document that requires your immediate attention. This form relates to the consideration to which you are entitled as a result of the compulsory acquisition ("Compulsory Acquisition") of your shares in Coffey International Limited ACN 003 835 112 ("Coffey") by Tetra Tech, Inc. ("Tetra Tech"). If you are in doubt about how to deal with this form, please contact your financial or other professional adviser.

Note this form can only be used in relation to the securityholding represented by the details printed above and overleaf.

Step 1: Registration Name & Address

Your consideration will be issued to the name(s) as they appear on the Coffey register, at the date of Compulsory Acquisition (24 February 2016) provided to Tetra Tech. The registered name and address recorded is printed above and overleaf. To have the address updated, please complete and follow the instructions listed in the 'New Address' section under Step 2 on the reverse of this form.

Step 2: Signing Instructions

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders must sign.

Power of Attorney: Where signing as Power of Attorney (POA), you must attach an original certified copy of the POA to this form.

Companies: Where the holding is in the name of a Company, this form must be signed in accordance with the Corporations Act, either as:

- a Sole Director and Sole Company Secretary **OR** a Sole Director (if no Company Secretary exists), **OR**
- two Directors, **OR**
- a Director and Secretary.

Overseas Companies: Where the holding is in the name of an Overseas company (companies incorporated outside Australia) the form must be signed as above, or documentation must be provided showing that the company can sign in an alternate manner.

Deceased Estate: All executors must sign and a certified copy of Probate or Letters of Administration must accompany this form.

Entering contact details is not compulsory, but will assist us if we need to contact you.

Turn over to complete the form →



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Compulsory Acquisition Claim Form

For your security keep your SRN/
HIN confidential.

STEP 1 Registered Name & Address

Registered Name & Address: MR SAM SAMPLE
UNIT 123
SAMPLE STREET
SAMPLETOWN NSW 2001

Claim Details: Number of Coffey shares formerly held:

Cash consideration held pending return of this form:

STEP 2 Signature of Securityholder(s) *This section must be completed.*

I/we the person(s) named above, instruct Coffey to pay the consideration resulting from the Compulsory Acquisition of my/our Coffey shares by Tetra Tech and being held by Coffey on my/our behalf by sending a cheque for the amount stated above payable to me/us by regular mail (or, in the case of an address outside Australia, by airmail) to the address shown above, or below, if applicable.

New Address

If your address is different to the one shown on this form you must provide certified copies of supporting documents, such as a driver's licence, council rates notices or utility statements that show your new address and your former address as recorded on the Coffey register as recorded above and overleaf.

Insert New Address (if applicable)

I/we agree that this will be a complete release and discharge of all Coffey's obligations to me/us in respect of the consideration for the Compulsory Acquisition of my/our Coffey shares and that Coffey will not be responsible for any loss of documents in the ordinary course of post.

Individual or Securityholder 1

**Sole Director and Sole Company Secretary/
Sole Director (cross out titles as applicable)**

Securityholder 2

Director

Securityholder 3

**Director/Company Secretary
(cross out titles as applicable)**

Contact Name _____

Contact Daytime Telephone _____

Date ____ / ____ / ____

Privacy Notice

The personal information you provide on this form is collected by Computershare Investor Services Pty Limited ("CIS") for the purpose of maintaining registers of securityholders, facilitating distribution payments and other corporate actions and communications. We may also use your personal information to send you marketing material approved by Tetra Tech, Inc.. You may elect not to receive marketing material by contacting CIS using the details provided on the front of this form or by emailing privacy@computershare.com.au. We may be required to collect your personal information under the Corporations Act 2001 (Cth) and ASX Settlement Operating Rules. We may disclose your personal information to our related bodies corporate and to other individuals or companies who assist us in supplying our services or who perform functions on our behalf, to Tetra Tech, Inc. or to third parties upon direction by Tetra Tech, Inc. where related to the administration of your securityholding or as otherwise required or permitted by law. Some of these recipients may be located outside Australia, including in the following countries: Canada, India, New Zealand, the Philippines, the United Kingdom and the United States of America. For further details, including how to access and correct your personal information, and information on our privacy complaints handling procedure, please contact our Privacy Officer at privacy@computershare.com.au or see our Privacy Policy at <http://www.computershare.com/au>.