



Level 5, 56 Pitt Street  
Sydney NSW 2000

T: +61 2 8823 3179  
F: +61 2 8823 3188

26 February 2016

### **Change in Financial Year End**

MUI Corporation Limited (MUI or the “Company”) announces that its Board of Directors has resolved to change the Company’s financial year end date from 30 June to 31 December. Previously the Company’s financial year commenced on 1 July and ended 30 June.

MUI is in the process of acquiring Skyland Petroleum Group Limited, an oil and gas exploration and development company. The change in financial year end date has been made in order to align the year end of the Company with that of Skyland Petroleum Group Limited once completion of the acquisition takes place.

The Company has made the change in financial year end in accordance with section 323D(2A) of the Corporations Act 2001 (Cth). The Board confirms that:

- 1) The Company’s previous financial year ended on 30 June 2015;
- 2) The Company will have a six month transitional financial period beginning 1 July 2015 and ending 31 December 2015; and
- 3) Thereafter, the Company will revert to a twelve month financial year, commencing on 1 January and ending on 31 December.

The change in financial year requires the Company to, in respect of the transitional financial year:

- 1) Lodge a preliminary final report (Appendix 4E) by 29 February 2016;
- 2) Lodge an annual report by 31 March 2016; and
- 3) Hold an annual general meeting by 31 May 2016.

The date of the annual general meeting will be determined and advised to the market in due course.

For and on behalf of the Board

A handwritten signature in dark ink, appearing to read 'Louisa Martino', is written over a light blue horizontal line.

Louisa Martino  
Company Secretary