

14 March 2016

SHRIRO HOLDINGS LIMITED

TRADING WINDOW UPDATE

As noted in the announcement by Shriro Holdings Limited (Shriro) (ASX:SMH) dated 19 February 2016, the shares held by Shriro Pacific Limited and management shareholders were released from voluntary escrow arrangements from 29 February 2016.

Under Shriro's securities trading policy, an employee share trading window has commenced following the release, on 24 February 2016, of Shriro's full year results for the period ended 31 December 2015.

Shriro notes that each of the management shareholders (other than Mr Vasco Fung) who were formerly subject to the voluntary escrow arrangements referred to in Shriro's prospectus dated 27 May 2015 (Management Shareholders) are considering disposing of some of the Shriro shares which they own during the current trading window which closes on 6 April 2016.

In the event that a notification is received under Shriro's securities trading policy from any Management Shareholder indicating that they wish to dispose of shares (Notification), Shriro currently intends to allow any such Management Shareholder to dispose of up to 25% of their shares during the current trading window (subject to the provisions of Shriro's securities trading policy).

There is no certainty that any Notification will be received or that any shares will be disposed of during the current trading window by the Management Shareholders.

Shriro's major shareholder, Shriro Pacific Limited, has indicated that it has no current intention of disposing of any of its shares.

For more information, contact:

Mike Westrup
(02) 9415 5000
mikew@shriro.com.au

Shane Booth
(02) 9415 5000
shaneb@shriro.com.au

ABOUT SHRIRO

The Group is a leading kitchen appliances and consumer products marketing and distribution group operating in Australia and New Zealand.

The Group markets and distributes an extensive range of company-owned brands (including Omega, Robinhood, Everdure and Omega Altise) and third party owned brands (such as Casio, Blanco and Pioneer). Products include calculators, watches, cash registers, musical instruments, audio products, kitchen appliances, sinks & taps, laundry products, consumer electronics, car audio, amplifiers, professional DJ, Hi-Fi/speakers, fashion, lighting, gas heaters and gas barbeques, electric heaters and cooling products.