

Easton Investments Limited ABN 48 111 695 357

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ASX Code: EAS

Via ASX Online

ASX ANNOUNCEMENT – 15 September 2016

ASX Market Announcements Office ASX Limited

Annual Report to Shareholders

The Directors of Easton Investments Limited (Easton or the Company) advise that the Company's Annual Report has been dispatched to those shareholders who have requested a hard copy. The Annual Report can also be viewed on the Company's website at:

http://www.eastoninvestments.com.au/#!corporate-governance/c1cz1