

ASX Announcement 20 June 2016 ASX: ADQ

ADG Global Supply Limited (Subject to Deed of Company Arrangement) ACN 082 341 197 (the Company)

Adjournment of General Meeting (GM)

Shareholders of the Company have resolved to adjourn the GM originally scheduled to be held today at the offices of RSM. The reconvened meeting will be held at 11:00am (WST) Monday 27 June 2016 at RSM, 8 St Georges Terrace Perth WA 6000.

Yours faithfully

Simon Theobald and Melissa Humann

Deed Administrators