



Barrack St Investments Limited

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5th August 2016

Dear Shareholders

Announcement Update

OPTIONS

We refer to the announcement made earlier today (5th August 2016) regarding the expiry of Options in Barrack St Investments Limited.

Whilst the expiry date of these Options is Wednesday 17 August 2016, the last day of trade is Thursday 11 August 2016 (4 days prior) in terms of the ASX Listing Rules.

This was explained in prior correspondence with Shareholders and also via an ASX announcement on 26 July 2016, however the last day of trade (11 August 2016) it was not included in today's earlier announcement.

If, you have any questions regarding the BST Options, please call the Company Secretary on (02) 8815 5400.

Yours sincerely

BARRACK ST INVESTMENTS LIMITED

Brian Jones
Company Secretary