

13 September 2016

BY ELECTRONIC LODGEMENT

The Manager Companies Announcements Australian Securities Exchange Exchange Centre, 20 Bridge St Sydney NSW 2000

Dear Sir or Madam,

NOTICE UNDER LISTING RULE 3.10A

As set out in the Prospectus dated 5 August 2014, certain fully paid shares held in BPS Technology Limited (ACN 167 603 992)(ASX:**BPS**) are subject to voluntary escrow arrangements (**Escrowed Shares**).

In accordance with ASX Listing Rule 3.10A and the terms of the voluntary escrow arrangements, BPS advises that the Escrowed Shares were released from escrow on Monday, 12 September 2016.

Number of Securities	Type of Security	Release Date
30,500,000	Ordinary fully paid	As per the voluntary escrow arrangement, the Escrowed Shares were released on 12 September 2016, being two years after the Initial Public Offering of BPS

Yours faithfully,

Tony Wiese

Director and Company Secretary

