



Notification of Consolidation/Split

Announcement Summary

Entity name

BISAN LIMITED

Applicable security for the reorganisation

BSN	ORDINARY FULLY PAID
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Announcement Type

New Announcement

Date of this announcement

Wednesday July 6, 2016

Reorganisation type

Security consolidation

Effective Date

Thursday August 4, 2016

Record Date

Friday August 5, 2016

Issue Date

Friday August 12, 2016

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 *Name of +Entity

BISAN LIMITED

1.2 *Registered Number Type

ABN

Registration Number

75006301800

1.3 *ASX issuer code

BSN

1.4 *The announcement is

New announcement

1.5 *Date of this announcement

Wednesday July 6, 2016

1.6 *Securities affected by the reorganisation



BSN

ORDINARY FULLY PAID

Part 2 - Approvals

2.1 *Are any of the below approvals required for the reorganisation before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the reorganisation.

Yes

2.2 Approvals

Approval/Condition	Date for determination	Is the date estimated or actual?	**Approval received/condition met? [Select...]
+Security holder approval	Tuesday August 2, 2016	Actual	[Select...]
Comments			
<input type="text"/>			

Part 3 - Reorganisation timetable and details

3.1 *+Record date

Friday August 5, 2016

3.2 Date of +security holder meeting

Tuesday August 2, 2016

3.3 Last day for trading in the pre-re-organised +securities

Wednesday August 3, 2016

3.4 *Effective date. Trading in the re-organised securities commences on a +deferred settlement basis. If the +entity's securities are suspended from trading during this period there will be no +deferred settlement trading however ASX still captures this date.

Thursday August 4, 2016

3.5 Record date

Friday August 5, 2016

3.6 First day for +entity to send notices to +security holders of the change in the number of +securities they hold. First day for +entity to register +securities on a post-reorganised basis

Monday August 8, 2016

3.7 *+Issue date. +Deferred settlement market ends. Last day for +entity to send notices to +security holder of the change in the number of +securities they hold. Last day for +entity to register +securities on a post-reorganised basis

Friday August 12, 2016



3.8 Trading starts on a normal T+2 basis

Monday August 15, 2016

3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis

Wednesday August 17, 2016

Part 4 - Reorganisation type and details

4.1 *The reorganisation is

+Security consolidation

4.1a *Consolidation ratio: the +securities will be consolidated on the basis that every

10

(pre-consolidation) +securities will be consolidated into

1

(post-consolidation) +security (/ies).

4.2 *Scrip fraction rounding

Fractions rounded up to the next whole number

Part 5 - +Securities on issue before and after reorganisation

5.1 *+Securities on issue before and after the reorganisation

*ASX +Security Code BSN	*ASX +Security Description ORDINARY FULLY PAID		
Quoted/unquoted Quoted	Number on issue before reorganisation 451,674,911	Number on issue after reorganisation 45,167,491	Estimate/Actual Estimated

Part 6 - Further information

6.1 Further information relating to the reorganisation

6.2 Additional information for inclusion in the Announcement Summary