

MARKET RELEASE

12 April 2016

Lasseters Corporation Limited

REMOVAL FROM OFFICIAL LIST

ASX's policy is that it is appropriate to automatically remove from the official list any entity whose securities have been suspended from trading for a continuous period of 3 years. ASX's policy is explained in section 3.4 of ASX Listing Rules Guidance Note 33 <u>Removal of Entities from the ASX Official List.</u>

In accordance with this policy, ASX previously advised Lasseters Corporation Limited (the "Company") that if its securities were not reinstated to official quotation by 24 March 2016, the Company would be removed from the official list. ASX provided the Company with a further short extension to assess its re-instatement application.

After careful consideration, ASX considers that the Company's securities are not able to be reinstated. The Company is consequently removed from the official list immediately by ASX under Listing Rule 17.12.

Security Code: LAS

Adrian Smythe Manager, Listings Compliance