

2 September 2016

EXTENSION OF SECURITY PURCHASE PLAN 2016

BPS Technology Limited (ASX: **BPS**), wishes to advise that the closing date for the Security Purchase Plan 2016 (**SPP**) announced to the market on 18 August 2016 will be extended from Friday, 9 September 2016 to Friday, 16 September 2016 at 5.00pm.

In the last few days BPS has received an increase in the number of enquiries made with respect to the SPP and the Board has decided that given the relatively short period with which the SPP was to remain open under the original timetable to extend the SPP closing date by one week.

The extension of the SPP closing date will allow eligible shareholders additional time to consider their position and provide sufficient time in which to submit their applications.

Under the SPP, eligible shareholders are able to acquire up to \$15,000 worth of ordinary shares in BPS at an issue price of \$0.94 per share without brokerage or other charges applying.

An updated timetable with the new closing date for the SPP is as follows:

Event	Date (and time if relevant)
SPP Record Date (at 7.00pm AEST)	Tuesday, 9 August 2016
SPP Opening Date	Thursday, 18 August 2016
SPP Closing Date (at 5.00pm AEST)	Friday, 16 September 2016
Allotment of New Shares issued under the SPP	Thursday, 22 September 2016
ASX quotation of New Shares issued under the SPP	Friday, 23 September 2016

BPS reserves the right to amend any or all of these dates in its absolute discretion, subject to the Corporations Act 2001 (Cth), the ASX Listing Rules and any other applicable laws.



Antonie Wiese
Company Secretary

