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Memorandum

To: Market Participants
From: NZX Client and Data Services
Date: 29 June 2017
Subject: GeoOP Limited ("GEO") – Suspension of Securities

Message:

Further to GEO's announcement of 12.22pm today, NZX confirms that quotation of GEO's securities is suspended up to, and including, the date of its special meeting.

Please contact Client and Data Services on +64 4 496 2853 or cds@nzx.com with any queries.

ENDS