

FTD CORPORATION LIMITED

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19 December 2011
FTD00C0R\ASX220

The Company Announcements Platform
ASX Limited
SYDNEY NSW 2000

Change of Key Dates Schedule

FTD Corporation Limited refers to the Key Dates schedule included in the Notice of Meeting released on 11 November 2011. In accordance with the schedule; the Compliance Prospectus was to be lodged with ASIC on 16 December 2011 - the Company wishes to advise that lodgment did not occur as anticipated.

As at current date, work on the Compliance Prospectus still continues and it is anticipated that the Prospectus will be finalised and lodged at the end of January 2012.



Harry Fung
Managing Director

ACN: 081 797 033

Level 2, Spectrum, 100 Railway Road Subiaco wa 6008
PO Box 8281, Subiaco wa 6008
tel: 9367 8133 fax: 9367 8812