

**EL CORPORATION LIMITED** (ASX CODE: EIM)  
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## **ASX ANNOUNCEMENT**

9 July 2012

Company Announcements Office  
ASX Limited  
Exchange Centre  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

### **Share Consolidation and Despatch of Holding Statements**

At the Annual General Meeting of EL Corporation Limited (**ASX: EIM**) held on Friday 22<sup>nd</sup> June shareholders approved a resolution authorising consolidation of every 4 shares into 1 share.

EIM advises that it has now completed the share consolidation.

Holding statements have been dispatched to shareholders advising them of their new holdings on a post consolidation basis.

On behalf of the Board of EL Corporation

A handwritten signature in blue ink, appearing to read 'T. Bloomfield', written over a faint circular stamp.

**Thomas Bloomfield**  
Company Secretary