

ASX Announcement
EXTENSION OF SPP CLOSING DATE

Melbourne, 25 January 2013. The Board of Consegna Group Limited (Company) advises that the closing date of the Company's Share Purchase Plan (SPP) has been extended by 2 weeks to 8:00 PM AEDT on Friday, 8 February 2013. Accordingly, all subsequent associated dates have also been extended.

The extension of the SPP closing date has been granted to provide shareholders with further time to consider their participation in the SPP.

The SPP provides eligible shareholders with the opportunity to subscribe for between \$2,000 and \$15,000 worth of fully paid ordinary shares in the Company ("Shares") at an issue price of \$0.004 per Share without brokerage cost.

The revised timetable for the SPP is as follows:

Event	Date
Record Date to determine eligibility to participate in the SPP	11 December 2012
Dispatch of SPP documentation to Eligible Shareholders	21 December 2012
Opening of the SPP	21 December 2012
Revised Closing Date of the SPP	8 February 2013, 8:00 p.m. AEDT
Allotment and Issue of Shares under the SPP	By 15 February 2013
Application to ASX for quotation of Shares issued under SPP	By 15 February 2013

The Company reserves the right to change the closing date of the SPP, the proposed allotment date and the date of application to ASX for official quotation of Shares issued under the SPP at any time by making an announcement to the ASX.



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