



MARKET RELEASE

31 January 2013

Consegna Group Limited

TRADING HALT

The securities of Consegna Group Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Monday 4 February 2013 or when the announcement is released to the market.

Security Code: CGP

Dave Filov
Adviser, Listings Compliance (Perth)

31 January 2013

Mauro Piccini
ASX Compliance Pty Ltd
Perth WA

Dear Mr. Piccini

Trading Halt Request

Pursuant to ASX Listing Rule 17.1, Consegna Group Limited (Company) requests a trading halt pending an announcement in relation to Board and management changes.

The announcement will be released to the market prior to the commencement of trading on Monday 4 February 2013 upon which the trading halt will cease. The Company is not aware of any reason why the trading halt should not be granted.

Yours faithfully

Justyn Stedwell
Company Secretary
On behalf of the Board of Directors
Consegna Group Limited



CONSEGNA
DELIVERING INNOVATION

'THE GRAIN STORE'
7/21 NORTHUMBERLAND ST
COLLINGWOOD
MELBOURNE, VIC 3066

TEL. 03 9417 5001
FAX. 03 8080 0796
INFO@CONSEGNA.COM

ACN. 107 903 159