



Easton Investments Limited
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Via ASX Online
ASX Market Announcements Office
ASX Limited

10 December 2013

COMPLETION OF SHARE CONSOLIDATION

Easton Investments Limited (the Company or Easton) advises that it has completed its 1-for-5 share consolidation. The consolidation involved the conversion of every five fully paid ordinary shares into one fully paid ordinary share. It was approved by a resolution of shareholders at the Company's Annual General Meeting held on 29 November 2013.

Following the consolidation, the total number of Easton shares on issue is 19,205,886.

In accordance with the timetable for the consolidation, normal trading will commence on Wednesday 11 December 2013.

For further information regarding the consolidation, please refer to the Notice of Annual General Meeting which is available on the Company's website at www.eastoninvest.com

For further information:

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