

17 December 2013

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

COMPANY ANNOUNCEMENT
For immediate release

CONSOLIDATION TIMETABLE

Mnemon Limited (**MNZ**) issued a Circular to Shareholders (comprising notice of general meeting, explanatory notes and independent expert's report) on 18 November 2013 in relation to a meeting of MNZ shareholders to be held on 18 December 2013 (**EGM**).

As noted in that Circular, MNZ is proposing to implement a 200-to-1 consolidation of its share capital, with fractional entitlements rounded up, subject to MNZ shareholder approval at the EGM (**Consolidation**).

If approved by MNZ shareholders, it is proposed that the Consolidation will be implemented in accordance with the following timetable:

Event	Timing
EGM.	Wednesday 18 December 2013
Last day for MNZ to register transfers on a pre-Consolidation basis	Monday 30 December 2013
First day for MNZ to register securities on a post-Consolidation basis.	Tuesday 31 December 2013
Despatch of holding statements to each MNZ shareholder	By Tuesday 7 January 2014

For further information regarding this announcement please contact Alexander Beard on +61 2 9087 8000.

Ends.
John Hunter
Company Secretary