

19th August 2013

The Manager, Listings
Australian Stock Exchange Limited
Company Announcements Office

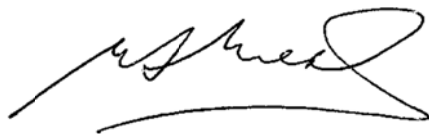
Dear Sir

re : **OAKTON LIMITED**
PERFORMANCE RIGHTS LAPSED

The Company advises that 182,750 Performance Rights have lapsed. The Performance Rights are not quoted on the ASX.

The total Performance Rights, issued pursuant to the Oakton Limited Equity Incentive Plan, currently on issue is 1,243,457.

The total number of quoted ordinary securities is not affected by this notice and remains at 89,787,735.



Yours faithfully
Michael Miers
Company Secretary
Oakton Limited