



**My ATM Holdings Limited**

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PERTH WA 6000  
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12 March 2014

ASX Announcements Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs

**Completion of Share Issue & Section 708A Notice**

As approved by Shareholders at the General Meeting held on 5 March 2014, My ATM Holdings Limited ("**Company**") has issued 50 million Shares at \$0.005 raising \$250,000.

The Company gives notice pursuant to Section 708A(5)(e) of the Corporations Act that the shares issued on 11 March 2014 were issued without disclosure under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act. The Company, as at the date of this notice, has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company and Section 674 of the Corporations Act. There is no excluded information to be disclosed for the purposes of Sections 708A(7) and (8) of the Corporations Act.

Yours faithfully

A handwritten signature in black ink that reads "Nicki Farley". The signature is written in a cursive, flowing style.

Nicki Farley  
Company Secretary