

DUET Company Limited
ABN 93 163 100 061
DUET Investment Holdings Limited
ABN 22 120 456 573
DUET Finance Limited
ABN 15 108 014 062
AFS Licence No. 269287

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15 May 2017

ASX RELEASE

DUET SCHEMES SUCCESSFULLY IMPLEMENTED

DUET Group (DUET) advises that the Company Schemes and the Trust Scheme approved by DUET securityholders at general meetings held on 21 April 2017 have been implemented.

The total cash proceeds of \$3.03 for each DUET stapled security (less any applicable withholding) held on the Scheme Record Date (7pm Friday, 5 May 2017) has been paid to DUET securityholders today.

All DUET stapled securities have now been acquired by CK William Australia Bidco Pty Ltd.

Delisting from ASX

DUET intends to apply to the ASX for the termination of the official quotation of DUET stapled securities on the ASX and to have DUET removed from the official list of the ASX.

Change in Office Holders

With effect on and from today and in accordance with the provisions of the Schemes, all of the current directors of the DUET Company Limited, DUET Finance Limited and DUET Investment Holdings Limited have resigned.

DUET Group Securityholder Information Line

For further information in relation to the Schemes, DUET Securityholders can contact the DUET Group Securityholders Information Line on 1300 731 105 (local call cost within Australia) or +61 3 9946 4476 (outside Australia), Monday to Friday between 9.00am and 5.00pm (Sydney time).

For further information, please contact:

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