

Sedgman Limited [ASX: SDM]

ABN 86 088 471 667

Head Office

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Please quote Our Ref on all correspondence

Our Ref:

26 February 2016

The Manager
Company Announcements Office
ASX Limited

Dear Sir/Madam

EXPIRY OF PERFORMANCE RIGHTS

Sedgman Limited advises that 2,447,000 performance rights issued pursuant to the Long Term Incentive Plan have lapsed as of 25 February 2016.

Yours faithfully



Adrian Relf
Company Secretary