

Monash Absolute Investment Company Limited

8 August 2018

CLEANSING NOTICE – SHARE PURCHASE PLAN

Monash Absolute Investment Company Limited (ASX: MA1) (**Company**) gives notice under paragraph 7(f)(ii) of ASIC Class Order [CO 09/425] that:

1. The Company will make offers to issue fully paid ordinary shares in the capital of the Company (**Shares**) under a Share Purchase Plan without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth) (**Act**);
2. The Company is giving notice under ASIC Class Order [CO 09/425];
3. as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and sections 674 of the Act; and
4. as at the date of this notice there is no information:
 - a) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - b) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - i. the assets and liabilities, financial position and performance, profits and losses and the prospects of the Company; or
 - ii. the rights and liabilities attaching to the Shares.

On behalf of the board of
Monash Absolute Investment Company Limited



Paul Clitheroe
Chairman