

6 March 2017

ASX Announcement

CHANGE OF FINANCIAL YEAR

Wingara AG Limited (the “Company”) wishes to announce that its Board of Directors has resolved to change the Company’s financial year end from 30 June to 31 March in order to better reflect the seasonal factor of the hay trading business, details as follow:

- the start and end dates of the old financial year:
1 July and 30 June, respectively
- the start and end dates of the new financial year:
1 April and 31 March, respectively

The Company has made the change in financial year in accordance with Section 323D(2A) of the *Corporations Act 2001 (Cth)*. The Board of Directors confirms that:

- The Company’s previous financial year ended on 30 June 2016;
- The Company will have a nine (9) months transitional financial year beginning on 1 July 2016 and ending on 31 March 2017; and
- Thereafter, the Company will revert to a twelve-month financial year, commencing on 1 April and ending on 31 March.

The change in financial year requires the Company to, in respect of the transitional financial year:

- Lodge a quarterly report (Appendix 4C) with ASX by 30 April 2017;
- Lodge a preliminary final report (Appendix 4E) with ASX by 31 May 2017;
- Lodge an audited financial statements with ASX by 30 June 2017;
- Lodge an annual report with ASX by 31 July 2017; and
- Hold an Annual General Meeting by 31 August 2017.

The date of this Annual General Meeting will be determined and advised to the market in due course.

For further information, please contact Phillip Hains, Company Secretary on (03) 9824 5254.

END.