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29 August 2017

ASX announcement

Notification under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

PMP Limited ("**PMP**") gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. PMP issued 699,204 fully paid ordinary shares on 29 August 2017 pursuant to the PMP Long Term Incentive Plan following the vesting of performance rights to the PMP executives, without disclosure to investors under Part 6D.2 of the Corporations Act.
2. As at the date of this notice:
 - (a) PMP has complied with the provisions of Chapter 2M of the Corporations Act as they apply to PMP;
 - (b) PMP has complied with section 674 of the Corporations Act; and
 - (c) there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed by PMP under section 708A(6)(e) of the Corporations Act.

Alistair Clarkson
Company Secretary and General Counsel