

3 April 2017

The Manager
Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

OFF-MARKET TAKEOVER BID BY DOWNER EDI FOR SPOTLESS (ASX: SPO)

Please see attached correspondence that is being mailed to shareholders today in relation to the off-market takeover bid by Downer EDI Services Pty Limited for Spotless Group Holdings Limited.

Yours faithfully



Paul Morris
Company Secretary
Spotless



TAKE NO ACTION.

You have time.
Wait for the Target's Statement.

SPOTLESS SHAREHOLDERS: TAKE NO ACTION.

You may have been contacted by Downer EDI about their takeover offer for Spotless.

Your Directors have advised to take no action in respect of Downer EDI's takeover offer.

There is no need to rush. Make a fully informed decision.

Wait until you receive the Target's Statement from your Directors later this month before you make any decision.

For further information call:

1300 963 991 (within Australia)

+61 1300 963 991 (outside Australia)

or visit www.spotless.com

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PRIORITY

IF UNDELIVERABLE RETURN TO:
Locked Bag A14, Sydney South NSW 1235