

**APAC Coal Limited**

A.C.N 126 296 295

Suite 2, Level 5  
23-25 O'Connell Street  
Sydney NSW 2000, Australia.  
[www.apaccoal.com](http://www.apaccoal.com)



31 January 2018

## **ASX ANNOUNCEMENT**

### **Completion of share consolidation**

The consolidation of the Company's shares pursuant to the resolution passed at the general meeting of shareholders on 23 January 2018 has been completed. Notices have been sent to all shareholders advising of the change in the number of shares held.

As a result of the consolidation, the Company has on issue 71,999,942 fully paid ordinary shares.

Brett Crowley  
Company Secretary