

8 April 2016

ASX Market Announcements  
Company Announcement Office  
ASX Limited  
Perth WA 6000

## **Corporate Update**

### Deed of Company Arrangement

The Directors of ILH Group Limited (to be renamed Wakenby Limited) are pleased to advise that the Deed of Company Arrangement was effectuated today, 8 April 2016.

### Change of Directors and Company Secretary

The Company advises the following Director appointments as approved by Shareholders at the General Meeting held today.

Mr Benjamin Harkham  
Mr Gideon Harkham  
Mr Allan Farrar

The Company further advises the appointment of Mrs Elizabeth Hunt as Company Secretary.

These appointments are effective from 8 April 2016 and replace the existing Directors and Company Secretary.

Details of the new Directors are set out in the Notice of General Meeting announced on 11 March 2016.

### Registered Office & Principal Place of Business

The Company also advises new address details as follows:

Suite 201, Level 2, 60 York Street  
Sydney NSW 2000  
Tel +61 2 8090 3517  
Fax +61 2 8088 6267

Elizabeth Hunt  
Company Secretary