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## **OLEA AUSTRALIS LIMITED**

14<sup>th</sup> September 2011

### **ASX ANNOUNCEMENTS OFFICE**

**COMPANY – OLEA AUSTRALIS LIMITED (ASX CODE OLE)**

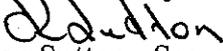
### **CAPITAL RECONSTRUCTION**

At the General Meeting of Shareholders of the company held on 30 August 2011 the shareholders approved the consolidation of the company's existing shares on the basis of 1 for 80.

As a result of this consolidation the number of shares on issue was reduced from 809,183,423 to 10,114,640.

The new holding statements for the consolidated securities are being issued to-day.

Yours faithfully

  
Alan Sutton - Secretary