



World Reach Limited
ABN 39010 568 804

5 / 8 Anzed Court, Mulgrave,
Victoria, Australia 3170

T +61 3 8561 4200
F +61 3 9560 9055
E: info@worldreach.com.au
www.worldreach.com.au

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The Manager
Market Announcements Platform
Australian Securities Exchange

Share Consolidation

The Company advises that shareholders approved the Consolidation of the issued capital of the Company at the General Meeting held today.

In essence, the issued capital of the Company will be altered after 2 July 2012 by consolidating every 100 Shares into 1 Share. Options will be consolidated on the same basis as the Shares, that is, every 100 Options will be consolidated into 1 Option, and their exercise price amended in inverse proportion to the consolidation ratio. Convertible Notes will be consolidated on the same basis as the Shares, and their converting price amended in inverse proportion to the consolidation ratio, that is, every 100 Shares available under the Convertible Notes will be consolidated into 1 Share and every 100 Options under the Convertible Notes will be consolidated into 1 Option.

Full details of the Consolidation are contained in the Notice of Meeting and Explanatory Notes issued on 28 May 2012 to all shareholders, including a timetable for the changeover process. The last day of trading in pre-Consolidation securities will be 2 July 2012.

After the close of the Market on 2 July 2012 all unfulfilled buy and sell bids on the pre-Consolidation basis will be purged and new orders on the post-Consolidation basis will need to be submitted after that time.

Yours faithfully

A handwritten signature in black ink, appearing to read "Dennis Payne".

Dennis Payne
Company Secretary