



16 April 2012

Shannon Nicholson  
Adviser, Listings (Perth)  
ASX Compliance Pty Limited  
Level 8 Exchange Plaza  
2 The Esplanade, Perth WA 6000

**Request for the voluntary suspension of trading of Lochard's Securities on ASX**

Dear Shannon.

Following the requisitioned General Meeting held on 13<sup>th</sup> April 2012, the current composition of the Lochard board, consisting of Michael Rose as sole non-executive director, is not considered appropriate for the Company's current needs as a company admitted to trading on a UK public market. Accordingly, at the request of the Company, trading in the ordinary shares of 5 pence each in the capital of the Company has been suspended on the AIM Market of the London Stock Exchange pending the appointment of additional board members.

The Company believes for the above reasons the trading of Lochard's CDIs be suspended from trading on the ASX pending the appointment of additional board members.

The Company is not aware of any reason why its securities should not be suspended.

Yours faithfully

A handwritten signature in black ink, appearing to read "Adrian Bowers", with a stylized flourish at the end.

Adrian Bowers  
Company Secretary

**Australia**

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