



www.millepede.com

4 June 2012

The Company Announcements Office
ASX Ltd

Waiver of Listing Rule 10.13.3

Millepede International Ltd (the “Company”) has been advised by the ASX that its application for a waiver of Listing Rule 10.13.3 to the extent necessary to permit the Company’s notice of meeting (the “Notice”) to approve the issue of up to 14,575,751 fully paid ordinary shares (“Shares”) to the related party vendors of securities in Agline Pastoral Pty Ltd as set out in the Notice, to state that the Shares will be issued later than one month after the date of the shareholders meeting subject to the following conditions;

- the Notice states that the Shares will be issued no later than three months after the date of the shareholders’ meeting.
- the Company releases the terms of the waiver to the market immediately.

End