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Xped Limited



10/07/2017

Bonus Options Offer Closing

Xped Limited (Xped or the Company) announced a non-renounceable pro-rata offer of bonus options to eligible shareholders on 18 May 2017. **The closing date of this offer is 11 July 2017.**

The Bonus Options are offered on the basis of 1 bonus option for every 2 existing shares held on the record date of 7.00pm (AEST) on 22 June 2017, at an issue price of \$0.001, exercisable at \$0.04 each and will expire on 18 January 2018.

Eligible Shareholders who wish to take up all of your Entitlement must either:

- (1) make a BPAY® payment from your cheque or savings account by using the Biller Code and Reference Number shown on your Entitlement and Acceptance Form, which is required to identify your holding, in accordance with the instructions set out on the form so that your BPAY® payment is received by no later than the Closing Date for the Bonus Option Offer, being **5.00pm (AEST) on 11 July 2017.**
- (2) complete the Entitlement and Acceptance Form and send it by mail or delivery together with payment so that it is received by no later than the Closing Date for the Bonus Option Offer, being **5.00pm (AEST) on 11 July 2017.**

Company's share registry at the below address:

**Automic
Level 3, 50 Holt Street
Surry Hills NSW 2010**

Payment should be made by cheque in Australian currency made payable to "Xped Limited" and crossed "not negotiable".

The Bonus Option Issue is only extended to those who are Xped shareholders as at 7.00pm (AEST) on 22 June 2017, and who have registered addresses in Australia and New Zealand.

Yours faithfully

Julie Edwards
Company Secretary

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