



Via ASX Online

ASX ANNOUNCEMENT – 27 June 2017

ASX Market Announcements Office
ASX Limited

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Additional Information on the Acquisition of GPS IP Group Holdings Limited

As disclosed to the market yesterday, 26 June 2017, Easton Investments Limited (**Easton** or **the Company**) entered a formal, conditional agreement to acquire a majority interest in GPS IP Group Holdings Limited which operates the national GPS Wealth business (**GPS**) from its Major Shareholders.

As disclosed, an offer will be made to minority shareholders on similar terms and conditions. The maximum consideration payable for 100% of GPS will be \$20.0 million. The share component of the consideration will be calculated at an issue price of \$1.55 per share, subject to approval of Easton Shareholders at an extraordinary general meeting to be held in early August 2017.

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