

ASX Announcement

2 March 2017

Requisition of general meeting under section 249D of Corporations Act

In accordance with ASX Listing Rule 3.17A, Austock Group Limited (**Austock** or the **Company**) advises that it received yesterday a notice under section 249D of the Corporations Act 2001 (Cth) to requisition a general meeting of the Company to occur within 2 months after the notice was given to the Company (the **Notice**).

The Notice was received from John David Wheeler and Glen Robert Wheeler (the **Requisitioning Shareholders**) who jointly hold 6.8% of votes that may be cast at a general meeting of the Company. The Requisitioning Shareholders are seeking to:

- remove George Beaumont as an independent non-executive director of the Company; and
- elect two new directors, being John Wheeler and Eric Barr.

Austock will comply with its obligations pursuant to section 249D of the Corporations Act.

Further information will be provided to the market in due course.

Enzo Silverii
Company Secretary

For further information please contact:
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