

VEALLS LIMITED

ACN 004 288 000

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29 August 2018

Company Announcements Office
Australian Stock Exchange
E-Lodgements

Dear Sir / Madam,

Compulsory acquisition income shares - Court judgement

The Federal Court has today confirmed that the terms set out in the Compulsory Acquisition notice issued by the Veall family, through ljack Pty Ltd (**ljack**) to the holders of income shares give a fair value for the income shares, and ljack's acquisition of the income shares on the terms of the notice is approved.

Yours faithfully



Duncan Veall
Company Secretary