

ASX RELEASE

31 May 2019

SCHEME MEETING AND SPECIAL GENERAL MEETING PROXY FORMS

Spicers Limited ('Spicers') advises that it has identified a share registry printing error in the Scheme Meeting Proxy Form and the Special General Meeting Proxy Form (together, 'Proxy Forms') which were despatched to Spicers shareholders by post on 24 May 2019.

The Proxy Forms identify the three voting options of 'for', 'against' and 'abstain' beside the Scheme Resolution and the Capital Return Resolution, and provide space for marking the shareholder's vote. However, the Proxy Forms have been printed without a specific box to mark in respect of each option. Spicers shareholders can still use the Proxy Forms to mark their vote and submit them as directed.

If any Spicers shareholder would like to request new Proxy Forms with the printing error corrected, or if you have any questions in relation to completing your Proxy Forms, please contact the Spicers Shareholder Information Line on 1300 048 154 (within Australia) or +61 3 9415 4285 (outside Australia), Monday to Friday between 9.00am and 5.00pm (Melbourne time).

This printing error does not apply to proxies electronically lodged online. Where practicable, Spicers encourages shareholders to lodge their Proxy Forms online, and the Spicers Shareholder Information Line can be contacted to assist shareholders in doing so.

For further information contact (Investor and media queries)

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About Spicers Limited (SRS)

Spicers is a dynamic and solutions-focused distribution business with an extensive network in the geographies we serve. We offer a full suite of products and services to our customers, incorporating commercial print, digital media, label & packaging, industrial packaging, sign & display consumables and hardware, and architectural offerings.