



QUINTIS LTD
ABN 97 092 200 854

8 January 2018

Requisition of Shareholder Meeting under section 249D of the Corporations Act

Quintis (ASX code: QIN, the "Company"), the world's largest owner and manager of commercial Indian sandalwood plantations, advises in accordance with ASX Listing Rule 3.17A that it has received a notice under section 249D of the *Corporations Act 2001* (Cth) dated 4 January 2018 to requisition a general meeting of the Company to occur 2 months after the notice was given to the Company (the "Notice").

The Notice was received from Domenica Nominees Pty Ltd, John Richard Allen and Nenita Allen, who hold at least 5% of the shares in the Company (the "Requisitioning Shareholders"). The Requisitioning Shareholders are seeking to:

- remove three of the Company's directors from the Board, being Dalton Gooding, Julius Matthys, and Giovanni Groppoli; and
- elect three new directors to the Board being Craig Duncan, Robert Boshammer and John Allen.

The Company is in the process of reviewing the validity of the Notice and the resolutions proposed by the Requisitioning Shareholders.

If the Notice is confirmed as valid, the Company will call a meeting of shareholders to be held within 2 months of the Notice in accordance with the requirements under the Corporations Act.

The Board intends to recommend that shareholders vote against the resolutions. The full details of the reasons will be disclosed in the Notice of Meeting provided to shareholders.

Quintis will continue to update the market on material developments.

ENDS

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