

Market Announcement

20 March 2020

Mejority Capital Limited (ASX: MJC) – Trading Halt

Description

The securities of Mejority Capital Limited ('MJC') will be placed in trading halt at the request of MJC, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Tuesday, 24 March 2020 or when the announcement is released to the market.

Issued by

Madeleine Green

Senior Adviser, Listings Compliance (Perth)

ASX Limited
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW

tradinghalt@perth@asx.com.au

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REQUEST FOR TRADING HALT

Mejority Capital Limited (ASX: MJC "Company") requests an immediate trading halt in its ordinary shares from the commencement of trading on Friday 20 March 2020.

In accordance with ASX Listing Rule 17.1, Mejority provides the following information:

- a) The trading halt is requested for the purposes of changing the Board composition;
- b) Mejority requests that the trading halt remain in place until the earlier of the Company making an announcement to the market regarding the Board composition and the commencement of trading on Tuesday 24 March 2020; and
- c) Mejority is not aware of any reason why the trading halt should not be granted.

Your Faithfully



Neil Sheather
Director