

**DELECTA LIMITED**

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28 February 2022

Dear Nikki

**Request for extension to voluntary suspension (continued)**

Pursuant to ASX Listing Rule 17.2, Delecta Limited (“Delecta” or the “Company”) requests to extend the current voluntary suspension in respect of its ordinary shares (ASX: DLC).

The extension to the voluntary suspension is requested pending an announcement by the Company regarding a material acquisition to which Listing Rule 11.1.3 applies.

The Company requests that the voluntary suspension remain in place until the earlier of release of the announcement, or prior to the commencement of trading on Thursday, 31 March 2022.

Delecta is not aware of any reason why the suspension from quotation should not be granted or of any other information necessary to inform the market about the suspension.

Yours sincerely



Malcolm Day  
**Managing Director**  
Delecta Limited