



MARKET RELEASE

22 January 2015

OGI Group Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of OGI Group Limited (the "Company") will be suspended from official quotation prior to the commencement of trading on Friday, 23 January 2015 pending the outcome of a resolution at the Company's general meeting to approve the change of activities.

The Company's securities will remain suspended pending compliance with Chapters 1 and 2 of the Listing Rules.

Security Code: OGI

Adam Russo
Adviser, Listings Compliance (Perth)



OGI GROUP LTD

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22 January 2015

Mr Adam Russo,
Adviser, Listing Compliance (Perth),
ASX Compliance Pty Ltd
152-158 St Georges Terrace,
Perth WA

Suspension Request

Dear Adam,

The Company confirms that it is holding an extraordinary general meeting tomorrow, 23 January 2015 to consider among other things the change to the nature and scale of activities of the Company.

The Company requests that the Company's securities be suspended from quotation prior to the commencement of trading on Friday 23 January 2015 pending the outcome of the resolutions.

If the Company's shareholders approve the change in nature and scale of activities, then the Company's securities should remain in suspension until the Company complies with Chapters 1 and 2 of the Listing Rules.

On behalf of the Board of Directors

Chris Ritchie
Executive Director