

Via ASX Online

29 February 2016

ASX Market Announcements Office
ASX Limited

Release of shares from Voluntary Escrow – Hayes Knight Transaction

Easton Investments Limited (ASX:EAS) advises in accordance with ASX Listing Rules 3.10A that the final tranche of 2,704,167 Ordinary Shares in the Company will be released from voluntary escrow with effect from 15 March 2016.

These shares were issued to various parties on 19 March 2014 as part consideration for the Acquisition Businesses as part of the Transaction as defined in the Explanatory Statement of the Notice of Extraordinary General Meeting dated 23 December 2013 and amended as detailed in the Appendix 4D and Interim Report dated 21 February 2014.

A notice of ceasing to be a substantial holder completed by the Company as holder of relevant interest will follow.

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