

12 December 2017

## RECAPITALISATION CONFIRMATIONS

### **An update on all litigation with respect to the Entity.**

The Company confirms that in respect of it and its subsidiaries that there is no current or pending litigation regarding the Company or its subsidiaries or any of their assets.

### **A Statement confirming the Entity is in compliance with the Listing Rules and in particular Listing Rule 3.1.**

The Company confirms that it is in compliance with the Listing Rules and in particular Listing Rule 3.1.

### **Confirmation of the responsible person for the purposes of Listing Rule 12.6.**

The Company Secretary, Joanna Kiernan, is the person responsible for the communications between the Company and ASX.

-ENDS-

### **For more information please contact:**

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