



24 October 2019

ADCORP AUSTRALIA LIMITED (“AAU”) : REMOVAL REQUEST DECISION

Adcorp Australia Limited (“ASX” AAU) advised that it has today received written notification in relation to the ASX’s removal request decision.

The ASX’s formal decision is as follows:

Decision

1. Based solely on the information provided, ASX Limited (“ASX”) resolves to remove Adcorp Australia Limited (the “Company”) from the official list of ASX pursuant to Listing Rule 17.11, on a date to be decided in consultation with the Company, subject to compliance with the following conditions.

1.1. The Company’s removal from the official list of ASX is approved by a special resolution of ordinary shareholders of the Company.

1.2. The notice of meeting seeking shareholder approval for the Company’s removal from the official list must include a statement, in form and substance, satisfactory to ASX, setting out:

1.2.1. That the removal will take place no earlier than one month after approval is granted;

1.2.2. The time and date at which the Company will be removed from the ASX if that approval is given; and

1.2.3. That if shareholders wish to sell their shares on ASX, they will need to do so before the Company is removed from the official list of ASX; and if they do not, details of the processes that will exist after the Company is removed from the official list to allow shareholders to dispose of their holdings and how they can access those processes.

1.3. The Company releases the full terms of this decision to the market immediately.

2. ASX has considered Listing Rule 17.11 only and makes no statement as to the Company’s compliance with other listing rules.

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Starting conversations

Adcorp Australia ABN 72 002 208 915

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Broadway NSW 2007

SYDNEY

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Sydney NSW 2000

adcorp.com.au

T: 02 8524 8500
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Notice of Extraordinary General Meeting

The Company notes that the Notice of Extraordinary General Meeting was released to the ASX on 21 October 2019.

~ends~

For further information, please contact:

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