



adcorp

26 November 2019

Removal from ASX Official List

The Company refers to its market announcements of 14 October 2019, 17 October 2019 and 20 November 2019.

This is to confirm that as a result of the passing of the special resolution by the Shareholders of the Company approving the request by the Company for removal from the official list of ASX, the Company will be removed from the official list at 7.00pm (AEDT) 20 December 2019 ("Removal Date").

Before the Removal Date, the shares may continue to be traded on the ASX. Accordingly, if Shareholders wish to sell their shares on the ASX they will need to do so before the Company is removed from the official list of the ASX. This will provide Shareholders who wish to sell their shares on the ASX, the opportunity to exit the Company prior to the Removal Date should they not wish to remain Shareholders in the Company.

There will be no processes in place after the Company is removed from the official list to allow Shareholders to dispose of their holdings.

Adelaide
Auckland
Brisbane
Canberra
Christchurch
Darwin
Melbourne
Perth
Sydney
Tauranga
Wellington

For further information, please contact:

David Morrison

Chief Executive Officer

Adcorp Australia Limited

+ 61 2 8524 8500

davidmorrison@adcorp.com.au

Starting conversations

Adcorp Australia ABN 72 002 208 915

POSTAL

PO BOX 601
Broadway NSW 2007

SYDNEY

Level 2, 309 George Street
Sydney NSW 2000

adcorp.com.au

T: 02 8524 8500
F: 02 8524 8700