



# BELL IXL INVESTMENTS LIMITED

ACN 113 669 908  
ABN 80 113 669 908

## ANNOUNCEMENT

### Voluntary Withdrawal of Listing 29 April 2013

The company recently issued notices convening extraordinary general meetings of its shareholders to be held on Thursday 23 May 2013. The meetings will consider various resolutions that, if passed, will result in the delisting of the company and the conversion of the company from a public company to a proprietary company.

Details of the proposal are set out in the meeting documents sent to shareholders, copies of which have also been released to the market.

The company sought, and has been granted, a waiver of NSX Listing Rule 2.25 so as to permit the company to voluntarily withdraw its listing notwithstanding the fact that the company has given less than 90 days notice to the NSX of its intention to delist.

The company proposes the following timetable for the implementation of the proposal:

23 April 2013	Notices of extraordinary general meetings issued.
23 May 2013	Meetings held.
28 June 2013	Withdrawal of listing and conversion of company type.

Issued on 29 April 2013.

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