



28 May 2015

Ian Craig
Companies Manager
National Stock Exchange of Australia
PO Box 283
Newcastle NSW 2300

Dear Mr Craig,

Australian Premier Finance Holdings Limited (NSX:AHP)
Trading Halt Request

Reference is made to our request for a trading halt dated 26 May 2015. We request an extension to the trading halt for the company until 10:00am on Friday 29 May 2015 pending the release of a market sensitive announcement.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Andrew Whitten', is written over the typed name and title.

Andrew Whitten
Company Secretary