



UPDATED GOVERNANCE PROTOCOLS

On 29 November 2016, the Board of Directors of East 72 Holdings Limited (**E72, the Company**) approved an updated series of Corporate Governance Protocols designed to bring the the Company's procedures regarding executive and board conduct plus securities trading into line with prevailing standards. In addition, the Company's board adopted a new Board Charter.

These documents are all available, together with the Company's Constitution, on the Company's website:

www.east72.com.au/governance

For further information:

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