

ANCHOR CAPITAL INVESTMENTS LTD

ARBN 600 518 009

23 March 2017

The Manager

National Stock Exchange of Australia Ltd

1 Bligh St

SYDNEY NSW 2000

CONSOLIDATION OF SECURITIES APPROVED – NSX:ACI

Anchor Capital Investments Ltd is pleased to announce the consolidation of securities on the basis of 1 share for every 100 on issue, was approved at the General Meeting held on 20 March 2017.

The timetable to implement the consolidation of its securities is outlined below.

Event	Timeline
Announcement	23 March 2017
Notification	23 March 2017
Ex Date	28 March 2017
Record Date	29 March 2017
Issue Date	31 March 2017
Trade Date	3 April 2017
Settlement Date	5 April 2017
Completion Date	11 April 2017



Andrew Bristow

Secretary