

ANCHOR CAPITAL INVESTMENTS LTD

ARBN 600 518 009

11 April 2017

The Manager

National Stock Exchange of Australia Ltd

1 Bligh St

SYDNEY NSW 2000

CONSOLIDATION OF SECURITIES COMPLETED – 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, has now been completed.

A handwritten signature in black ink, appearing to read 'AB', is positioned above the name Andrew Bristow.

Andrew Bristow

Secretary