

## **E-PLUS LIMITED**

ACN: 605 951 059

Registered Office: Level 12, 225 George Street, Sydney NSW 2000 Website: www.eplusglobal.com

## **NSX RELEASE**

E-Plus Limited (NSX:8EP)

9 May 2017

## <u>Top 10 Shareholders and Confirmation of Extension of time to hold the Annual General Meeting</u> (AGM)

E-Plus Limited ("E-Plus" or the "Company"), under Listing Rule 6.9 (12) announces the top ten shareholders as at 8 May 2017.

Shareholder	Shares	% of Issued
KEONG NGOK CHING	53,780,000	21.951%
KON KONG CHING	49,000,000	20.000%
KAR NEE SUEN	44,000,000	17.959%
KAR NYAN SUEN	21,255,700	8.676%
RAZIS SHAH RIZAN BIN ZAINAL	11,565,000	4.720%
SHIRLEY YAP	6,662,680	2.719%
KAY TIEN TANG	6,645,000	2.712%
TECK WEE LIM	6,321,668	2.580%
KENG YAW CHEW	6,025,000	2.459%
CHOOI LENG LAM	4,900,000	2.000%
Total	210,155,048	85.778%

Further, the Company is pleased to advise that its application, dated 27 April 2017, to ASIC to extend the time to hold its AGM has been granted. E-Plus will hold its first AGM on Tuesday 13<sup>th</sup> June 2017. The Notice of Meeting and further details will be announced shortly.

For further information please contact:

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 $Web: \underline{www.eplusglobal.com}$