

Hamilton Securities Limited
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18 August 2017

Dear Optionholder

On 22 May 2017 Hamilton sent you an offer to acquire all of your B-class options in Hamilton at 8 cents per option.


The offer was due to close today, but as some option holders have still not yet had time to complete the formalities for accepting the offer, the directors have decided to extend the time for accepting till 31 August 2017.

If you have already accepted the offer, you do not need to do anything further.

If you have not yet accepted the offer and would still like to do so, you should complete the transfer form which was enclosed with the offer and return it to Hamilton by 31 August 2017.

If you need another copy of the transfer form, you should telephone (02) 4920 2877 and a copy will be sent to you.

Yours sincerely



Steven Pritchard
Director