

AUSTRALIAN PREMIER FINANCE HOLDINGS LIMITED
ACN 099 912 044

ANNOUNCEMENT

7 April 2016

CHANGE OF DATES

Recent changes to the Corporate Action Rules have necessitated a change in the dates for the Reorganisation of Capital that was released with the Notice of Extraordinary General Meeting.

The amended dates are below.

Key Event	Indicative Date
General Meeting	Friday 22 th April 2016
Notification to NSX that Share Consolidation is approved	Friday 22 th April 2016
Last day of trading in pre-consolidation securities Orders purged COB	Wednesday 27 April 2016
Security in Trading Halt (Effective Date)	Thursday 28 April 2016
Last day for registration of transfers on a pre-consolidated basis (Record date)	Friday 29 April 2016
First day for registration of post-consolidated securities	Monday 2 May 2016
Notices and holding statements sent to applicable holders. (Issue date).	Tuesday 3 May 2016
Normal trading starts First Settlement Date (T+2)	Wednesday 4 May 2016 Friday 6 May 2016

For further enquiries:

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