

BigAir Group Limited  
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1 July 2016

Market Announcements Platform  
Australian Securities Exchange

Dear Sir/Madam

**Notice under section 708A (5)(e) of the Corporations Act 2001 (Cth)**

On 1 July 2016, BigAir Group Limited (ABN 57 098 572 626) (ASX: BGL) ("BigAir") issued 5,042,017 fully paid ordinary shares to the vendor of shares in CyberHound Pty Ltd (ABN 46 090 549 947) in consideration for the purchase of that company ("Issue"). BigAir relies on section 708A (5) of the Corporations Act 2001 (Cth) (the Act) in relation to the issue.

In accordance with section 708A (5)(e)(i) of the Act the following information is provided:

- a) this notice is given within 5 business days after the day of the issue;
- b) the Issue was made without disclosure to investors under Part 6D.2 of the Act;
- c) this notice is given under section 708 (5)(e) of the Act;
- d) as at the date of this notice, BigAir has complied with the provisions of Chapter 2M of the Act as they apply to BigAir and section 674 of the Act; and
- e) as at the date of this notice, there is no excluded information to be provided in accordance with section 708A(6)(e) of the Act.

All questions with respect to this announcement should be directed to Charles Chapman on +6129931300.

Yours sincerely

A handwritten signature in black ink, appearing to read "C. Chapman", written over a horizontal line.

Charles Chapman  
Company Secretary