



Systems Limited  
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13 December 2016

Australian Stock Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear ASX,

**OPTION CANCELLATION ADVICE**

We wish to advise:

- (i) 40,000 unquoted employee options expiring 14 October 2015 exercisable at 528 cents;
- (ii) 100,000 unquoted employee options expiring 4 July 2016 exercisable at 292 cents; and
- (iii) 1,469,242 unquoted employee options expiring 7 December 2016 exercisable at 204 cents

have lapsed in accordance with the Silex Systems Limited Employee Share Option Plan.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Julie Ducie".

Julie Ducie  
Company Secretary

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Email: [Julie.ducie@silex.com.au](mailto:Julie.ducie@silex.com.au)