



February 14 2017

Clarification of dates for general meeting

Please note that the dates set out on pages 16 and 17 of the Notice of Meeting lodged on February 10 2017 are confirmed as the dates applicable to the events surrounding the meeting and the dates in the Appendix 3A lodged on February 13 2017 should be disregarded.

The consolidation calculation for the 50:1 ordinary share consolidation will round down as stated in the Notice of Meeting.

Graham Henderson
Company Secretary