

28 August 2017

Annual General Meeting Extension

On 28 July 2017, Aspermont Limited (ASX: ASP) ('Aspermont' or the 'Company'), the leading media services provider to the global resources industry, announced that it has changed its financial year from 1 July / 30 June to 1 October / 30 September. The change was made to more closely align the financial year with the Company's global business sales cycle.

Subsequently, Aspermont was granted relief by ASIC from s250N of the *Corporations Act 2001*, to extend the period within which the Company must hold its AGM to 28 February 2018. This relief will make Aspermont compliant with s250N going forward, which requires the AGM to be held at least once every calendar year and within 5 months after the end of its financial year (30 September).

Enquiries

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About Aspermont

Aspermont is the leading media services provider in the mining and resources industry and delivers high value, premium subscription-based content through digital, print, conferencing and events channels. Aspermont's portfolio includes brands such as Mining Journal, Mining Magazine, Australia's Mining Monthly, EnergyNewsBulletin.net, Farming Ahead and MiningNews.net. Following a restructuring of the business and transition from print to digital media, Aspermont's strategy is focused on scaling its solution and penetrating new territories and sectors.

Aspermont is listed on the Australian Stock Exchange (ASX: ASP) with offices in London, Perth, Sydney, Denver and Belo Horizonte.

For more information please see: <u>http://www.aspermont.com</u>

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