

ASX ANNOUNCEMENT

5 February 2016

Meeting Requisition

Green Invest Limited (ASX:GNV) advised that on or about 7 December 2015, GNV received a notice requisitioning a general meeting of members from requisitioners purportedly holding approx. 10% of the issued capital of the company (**Requisitioners Notice**).

GNV directors sought legal advice regarding the Requisitioners Notice and determined that the notice was materially defective.

GNV has responded to the requisitioners seeking, amongst other things, rectification of the Requisitioners Notice. To date, GNV has not received a response.

In the absence of a response from the requisitioners, the directors have yet to determine the validity or otherwise of the Requisitioners Notice.

Despite the Requisitioners Notice, the company proposes to hold a general meeting as soon as practical following the proposed recapitalisation of the company.

For and on behalf of the Board of
GREEN INVEST LIMITED



Peter McCoy
Chairman

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