

MARKET RELEASE

24 December 2015

Calibre Group Limited

REMOVAL FROM OFFICIAL LIST

Calibre Group Limited (the "Company") will be removed from the official list of ASX Limited as from the close of trading on Thursday, 31 December 2015, at the request of the Company, in accordance with listing rule 17.11, following shareholder approval on 30 November 2015.

Security Code: CGH

Mauro Piccini

SENIOR ADVISER, LISTINGS COMPLIANCE (PERTH)