

OROTONGROUP

19 December 2017

OrotonGroup Limited (Administrators Appointed) ACN 000 038 675 (“Oroton”)

Notice of extension to hold 2017 Annual General Meeting (“AGM”)

In December 2017, the Administrators of Oroton requested that ASIC grant Oroton relief from section 250N of the *Corporations Act 2001* (Cth) (“**the Act**”) to extend the time to hold its 2017 AGM.

On 17 December 2017, under section 250P of the Act, ASIC granted an extension to the period within which Oroton must hold its 2017 AGM from 29 December 2017 to 29 March 2018.

This extension allows the Administrators time to satisfy its obligations to Oroton’s creditors in accordance with the requirements under the Act.

A further update in respect to the 2017 AGM will be provided in due course.

Any enquiries should be directed to Vanessa De Bono at companysecretary@orotongroup.com