

Notice of extension to hold 2017 Annual General Meeting ("AGM") 29 MARCH 2018

As previously advised on 19 December 2017, ASIC granted OrotonGroup Limited (Oroton) (ASX:ORL) an extension to the period within which it must hold its 2017 AGM from 29 December 2017 to 29 March 2018.

Given Oroton's ongoing voluntary administration, the Administrators of Oroton have requested that ASIC grant a further extension of time within which Oroton must hold its 2017 AGM.

On 28 March 2018, under section 250P of the Act, ASIC extended the period in which Oroton must hold its 2017 AGM from 29 March 2018 to 29 June 2018.

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

As announced on 22 March 2018, the second meeting of creditors was held on Thursday, 29 March 2018. The Administrators expect to be able to provide an update following the outcome of that meeting. A further update in respect to the 2017 AGM will also be provided in due course.

Contact:

Vanessa De Bono companysecretary@orotongroup.com