



ASX ANNOUNCEMENT

1 October 2013

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Consolidation of Securities Approved

The Directors are pleased to advise that the proposed consolidation of the Company's securities on the basis of one new security for each fifteen securities held prior to the re-organisation, was approved at the Extraordinary General Meeting held on 26 September 2013. Full details of the effect of the re-organisation were provided in the EGM Notice of Meeting and Explanatory Statement sent to all shareholders and released to the ASX on 26 August 2013.

The re-organisation will be implemented in accordance with the timetable set out below. The timetable is indicative and, subject to the ASX Listing Rules, may be varied.

Key dates - Share consolidation

The proposed timetable for the share consolidation is as follows:

- | | |
|---|-------------------------|
| • Last day of trading pre-reorganised securities 2013 | Thursday 3 October |
| • Trading in pre-reorganised securities on a deferred settlement basis starts | Friday 4 October 2013 |
| • Last day for registration of transfers on a pre-reorganised basis | Friday 11 October 2013 |
| • First day for registration of post-reorganised securities. | Monday 14 October 2013 |
| • Notices and holding statements sent to applicable holders | Tuesday 15 October 2013 |
| • Deferred settlement market ends | Friday 18 October 2013 |

*** Ends***

Mal Lucas-Smith, Company Secretary 0418 366 532

ASX : RTD