

The Manager Company Announcements Office Australian Securities Exchange 20 Bridge Street Sydney NSW 2000 3 July 2014

ELECTRONIC LODGEMENT – FOR IMMEDIATE RELEASE

Dear Sir/Madam

DESPATCH OF ALLOTMENT NOTICES

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Smartgroup Corporation Ltd ACN 48 126 266 831 (**SIQ**) advises that the despatch of CHESS allotment notices and issuer sponsored holding statements has taken place earlier today, 3 July 2014 and normal settlement trading is expected to commence on Friday, 4 July 2014.

Yours faithfully

Amanda Morgan Company Secretary