

16 December 2015

**For ASX Release**

**Class Limited – Termination of Loan Funded Share Plan**

The Company confirms that the loan funded share plan, as referred to on page 61 of the Prospectus (**Loan Funded Share Plan**), has been terminated, and all unvested shares issued pursuant to the Loan Funded Share Plan have vested.

Yours faithfully



**Glenn Day**  
**Company Secretary**