



TEMPLE & WEBSTER GROUP LTD
ABN 69 608 595 660
8DD Hiles Street
Alexandria NSW 2015

ASX Announcement

11 May 2016

ASIC RELIEF UNDER SECTION 302 AND 306 OF THE CORPORATIONS ACT 2001

Temple & Webster Group Ltd has been granted relief by the Australian Securities and Investments Commission (ASIC) from the requirements under section 302 and 306 of the Corporations Act 2001 to prepare statutory financial and directors reports for the half year commencing on the date of incorporation of Temple & Webster Group Ltd on 6 October 2015 to 6 April 2016. A copy of the Order is attached.

The Company intends to rely on the order made by ASIC under section 340 of the Act granting this relief.

The Company's next financial report will be for the year ending 30 June 2016.

**Australian Securities and Investments Commission
Corporations Act 2001 - Subsection 340(1) - Order**

Enabling legislation

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under subsection 340(1) of the *Corporations Act 2001* (the *Act*).

Title

2. This instrument is ASIC Instrument 16-0291.

Commencement

3. This instrument commences on the day it is signed.

Order

4. Temple & Webster Group Ltd (ACN 608 595 660) and its related bodies corporate (together, the *Company*) is relieved from compliance with sections 302 and 306 of the Act for the half year commencing on the date the Company was incorporated and ending on 6 April 2016.

Conditions

5. The Company must:
 - a) give notice to ASX Limited (ACN 008 624 691), on or before the deadline for lodging the reports which would have been required to be prepared by section 302 of the Act but for this order, which explains the effect of the order and states that the Company intends to rely on it; and
 - b) ensure that the directors' report for the financial year of the Company ending 30 June 2016 explains the effect of this order and states that the Company relied on it.

Interpretation

6. In this order:

directors' report means the directors' report referred to in section 298 of the Act.

Dated this 4th day of April 2016

A handwritten signature in black ink, appearing to read 'SJF', is written on the page.

Signed by Sarah-Jane Farlow
as a delegate of the Australian Securities and Investments Commission