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Eclix Group Limited | ABN: 85 131 557 901

19 May 2016

ASX Market Announcements  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

## **ECLIX GROUP LIMITED (ECX)**

### **NOTICE UNDER SECTION 708A(6) OF THE CORPORATIONS ACT 2001 (CTH)**

Eclix Group Limited ACN 131 557 901 (**Eclix**) has today announced the issue and quotation of 22,234,775 fully paid ordinary shares (**Consideration Shares**) as consideration for its acquisition of 100% of the share capital of Right2Drive Pty Ltd ACN 159 590 986.

Eclix advises that:

1. the Consideration Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (**Act**);
2. this notice is being given under sections 708A(5)(e) of the Act;
3. as at the date of this notice, Eclix has complied with:
  - (a) the provisions of Chapter 2M of the Corporations Act as they apply to Eclix; and
  - (b) section 674 of the Corporations Act; and
4. as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act.

Matt Sinnamon  
Company Secretary  
Group General Counsel