

1 December
2016

Fax

To
ASX Market
Announcements,
Sydney

From
Reddie Lawyers Pty
Ltd, Michael Truelove

Re
Notice under section
630(4) of the
Corporations Act 2001
(Cth)

Fax
1300 135 638

Pages
Two (2)

Dear Sir / Madam

We act for Wentronic Holding GmbH (**Wentronic**).

In accordance with section 630(5)(b) of the Corporations Act 2001 (Cth) (**Act**), please find attached a notice from Wentronic under section 630(4) of the Act in relation to Wentronic's off market proportional takeover bid of the ordinary fully paid shares in Cellnet Group Limited (ASX:CLT).

A copy of this notice has been provided to Cellnet Group Limited.

Yours faithfully,



Michael Truelove
Director
Reddie Lawyers Pty Ltd

Reddie Lawyers Pty Ltd

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Australia

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reddielawyers

To: Cellnet Group Limited ABN 97 010 721 749 (**ASX:CLT**)
ASX Limited

From: Wentronic Holding GmbH

Reference: Notice by Wentronic Holding GmbH under section 630(4) of the Corporations Act 2001 (Cth)

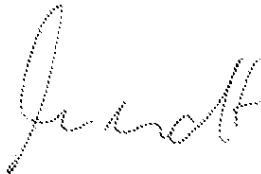
Date: 1 December 2016

This notice is issued in accordance with section 630(4) of the Corporations Act 2001 (Cth) by Wentronic Holding GmbH (**Wentronic**) in relation to its off-market proportional takeover bid of up to 83% of the ordinary fully paid shares in Cellnet Group Limited ABN 97 010 721 749.

Wentronic gives notice that the condition set out in section 11.8(g) of the bidder's statement issued by Wentronic dated 14 November 2016 (**Bidder's Statement**), being that the Independent Expert has determined that the Offer is fair and reasonable, has been fulfilled (so that the Offer has become free of that condition).

Capitalised words and phrases that are not defined in this notice have the same meaning as set out in the Bidder's Statement.

Yours faithfully

A handwritten signature in black ink, appearing to read 'M. Wendt', is positioned above the printed name and title of the signatory.

Michael Wendt
Managing Director
Wentronic Holding GmbH