



RELEASE TO AUSTRALIAN SECURITIES EXCHANGE

FRIDAY, 24 FEBRUARY 2017

SPOTLESS SHAREHOLDER CLASS ACTION - UPDATE

1. IMF Bentham Limited (**IMF**) refers to its previous announcement of 30 January 2017 regarding IMF's proposal to fund claims of certain current and former shareholders of Spotless Group Holdings Limited (**Spotless**) against Spotless.
2. IMF confirms that the condition precedent to its funding of this matter has been satisfied. IMF will now be funding William Roberts Lawyers to pursue the claim against Spotless.
3. IMF also confirms that legal proceedings for the class action have been filed on an 'open class' basis in the NSW Registry of the Federal Court of Australia and that it is intended that an application for a common fund order be made. If such an order is granted, and any associated conditions are satisfied, all group members will be bound by the funding arrangement detailed in the order.
4. For further information regarding IMF and its activities, please visit IMF's website at www.imf.com.au.

A handwritten signature in black ink, appearing to read 'J. Sambrook', written over a light blue horizontal line.

Jeremy Sambrook
Company Secretary