

THE CRITICAL COMMUNICATIONS COMPANY

Communications | IT Solutions | Consulting

1 March 2018

Ex-Dividend Entitlement Date

The Company reported in its Appendix 4E - FY17 year-end financial report an exdividend entitlement date of 7 March 2018.

The correct date for the ex-dividend entitlement is 8 March 2018.

The record date of 9 March 2018 remains unchanged.

Yours sincerely

Andrew Metcalfe **Company Secretary**