

## Monash Absolute Investment Company Limited

**Monash Absolute Investment Company Limited (ASX: MA1)**

**8 February 2019**

### **Loyalty Option Expiry Date Clarification**

On 19 November 2018, the Company granted a pro rata Bonus Issue of Options (Bonus Option Entitlement) to the Company's shareholders as at the Record Date of 16 November 2018. The Bonus Option Entitlement, provided an automatic subsequent issue of Loyalty Options, for any Bonus Options that are exercised.

The Prospectus dated 26 October 2019, described the expiry date of the Loyalty Options as 15 November 2021, and 15 December 2021.

**MA1 confirms the expiry date of all Loyalty Options is 15 November 2021**, as described in relevant Appendix 3B dated 19 November 2018 and communicated to the Bonus Option holders.

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This presentation has been prepared by Monash Absolute Investment Company Limited (**MA1**) and Monash Investors Pty Ltd (ABN 67 153 180 333, AFSL 417 201) (**Investment Manager**) as authorised representatives of Winston Capital Partners Pty Ltd ABN 29 159 382 813, AFSL 469 556 ("Winston Capital") for the provision of general financial product advice in relation to MA1 and is for information purposes only, and does not constitute an offer, invitation, solicitation or recommendation with respect to the purchase or sale of any securities in MA1. The information is not investment or financial product advice and is not intended to be used as the basis for making an investment decision. Please note that, in providing this information, MA1 has not considered the objectives, financial position or needs of any particular recipient. MA1 strongly suggests that investors consult a financial advisor prior to making an investment decision. Past performance is not a reliable indicator of future performance. See the ASX Company Announcements platform at [www.asx.com.au](http://www.asx.com.au) for further information.