



JOHNS LYNG GROUP LIMITED
(ASX: JLG)

ASX Announcement

7 April 2020

ASX Market Announcements
ASX Limited
Level 4, Rialto Tower
525 Collins Street
MELBOURNE VIC 3000

By electronic lodgement

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Johns Lyng Group Limited ACN 620 466 248 (**Company**) gives notice under section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (**Act**).

On 3 April 2020, the Company issued **142,000** fully paid ordinary shares in the capital of the Company (**New Shares**). The Company advises that:

1. the New Shares have been issued without disclosure under Part 6D.2 of the Act;
2. this notice is being given under section 708A(5)(e) of the Corporations Act;
3. as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (ii) section 674 of the Act as it applies to the Company; 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 Act of the Corporations Act which is required to be set out in this notice under section 708A(6) of the Corporations Act.

Yours sincerely

Rebecca Weir
Company Secretary
Johns Lyng Group Limited