



Market Announcement

27 September 2023

DDH1 Limited (ASX: DDH) – Suspension from Quotation

Description

The securities of DDH1 Limited ('DDH') will be suspended from quotation at the close of trading on Wednesday, 27 September 2023 under Listing Rule 17.2, following lodgement of the court with the Australian Securities and Investments Commission approving the scheme of arrangement by which Perenti Limited will acquire all of the issued shares in DDH.

Issued by

Tyson Cleghorn
Adviser, Listings Compliance



27 September 2023

Elizabeth Harris and Laura Gomme
Listings Compliance (Perth)
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Dear Elizabeth and Laura,

Suspension from trading

As announced on 26 September 2023, the Federal Court of Australia (**Court**) has made orders approving the scheme of arrangement (**Scheme**) under which Perenti Limited (**Perenti**) has agreed to acquire 100% of the shares in DDH1 Limited (**DDH1**).

Following the lodgement of a copy of the Court's orders with the Australian Securities and Investments Commission earlier today, and as announced to ASX today, the Scheme is now legally effective.

As a consequence of the above, DDH1 hereby requests that trading in DDH1 shares be suspended with effect from the close of trading today, 27 September 2023.

It is expected that the Scheme will be implemented on 6 October 2023 and that DDH1 will request that ASX ends the quotation of DDH1 shares and remove DDH1 from the official list, in both cases with effect from the close of trading on 9 October 2023, at which point in time the suspension will necessarily end.

DDH1 is not aware of any reasons why its shares should not be suspended.

A handwritten signature in black ink, appearing to read 'Sybrandt Van Dyk', with a long horizontal line extending to the right.

Sybrandt Van Dyk
Managing Director & CEO
DDH1 Limited