



1 December 2014

Share Consolidation

At its Annual General Meeting held on 27 November 2014, the Company sought approval, under Resolution 8, for the consolidation of its Share Capital on the basis that every 7 Ordinary Shares be consolidated into 1 Ordinary Share and that every 7 Unlisted Employee Share Options be consolidated into 1 Unlisted Employee Share Option.

Resolution 8 was approved at the AGM and the result advised to ASX on 27 November 2014, whereupon the process of consolidation became effective as of that date. Accordingly, deferred trading in the Company's shares is currently quoted under **MTBDA** and will remain so until 10 December 2014, whereupon, trading in the Company's shares will resume under the code MTB".