



9 December 2014

SHARE AND OPTION CONSOLIDATION

The resolution for the consolidation of share capital, on a 1 for 7 basis, was approved at the Company's Annual General Meeting held on 27 November 2014.

As of 10 December 2014 the Company has on issue the following:

Share Capital	153,227,958 listed ordinary shares
Employee Share Options	1,978,579 unlisted options

Post consolidated statements and CHES advice for shares and options are being despatched to shareholders and option holders today.

As of 10 December 2014 the Company's shares will be re-quoted under the ASX symbol, **MTB**.