



MARKET RELEASE

5 August 2016

Wellard Limited

TRADING HALT

The securities of Wellard Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Tuesday 9 August 2016 or when the announcement is released to the market.

Security Code: WLD

Anjuli Sinniah

ADVISER, LISTINGS COMPLIANCE (PERTH)



Wellard Limited

1A Pakenham Street
Fremantle, Western Australia 6160

PO Box 796
Fremantle, Western Australia 6959

ABN 53 607 708 190

Tel +61 8 9432 2800
Fax +61 8 9432 2880
Email info@wellard.com.au

www.wellard.com.au

5 August 2016

Wade Baggot
Senior Advisor, Listing Compliance (Perth)
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

By email: wade.baggot@asx.com.au

Dear Mr Baggot

Request for Trading Halt: Wellard Limited (ASX Code:WLD)

Wellard Limited (**Company**) requests a trading halt to be applied to the Company's securities quoted on the Australian Securities Exchange (**ASX**) in accordance with Listing Rule 17.1.

The trading halt is requested pending an ASX announcement (**Proposed Announcement**) to be made by the Company regarding its FY2016 Net Profit After Tax*.

In accordance with ASX Listing Rule 17.1, the Company provides the following information:

1. The trading halt is requested to allow the Company to finalise the Proposed Announcement.
2. The Company requests that the trading halt remain in place until the earlier of the commencement of normal trading on Tuesday, 9 August 2016, or when the Proposed Announcement is released to the market on ASX.
3. The Company currently expects to make the announcement to the market before the commencement of normal trading on Tuesday, 9 August 2016.
4. The Company is not aware of any reason why the trading halt should not be granted or any further information necessary to inform the market about the trading halt.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Y. Broughton".

Yasmin Broughton
General Counsel & Company Secretary

* FY2016 New Profit After Tax excludes all one-off IPO related costs, normalisation of interest expenses to reflect post IPO capital structure, and tax expense increase to reflect the appropriate company tax rate after removal of one-off IPO related costs.