



Wellard

ASX Announcement

30 October 2017

Correction to Explanatory Memorandum

Wellard Limited (**Wellard**) has identified an error in the Explanatory Memorandum attaching to Wellard's Notice of Annual General Meeting released to ASX on 27 October 2017 (**Explanatory Memorandum**).

This error (on page 26) may cause confusion amongst Shareholders due to the Explanatory Memorandum conflicting with guidance issued in the accompanying Proxy Form.

For the avoidance of doubt, Wellard confirms:

- the guidance in the Proxy Form is correct, and that the Chairman of Wellard's 2017 Annual General Meeting **intends to exercise all available proxies against Resolution 7** (if it is put to the meeting); and
- that Wellard's Directors recommend **Shareholders vote against Resolution 7** (if it is put to the meeting).

For further information:

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