

13 September 2016

Dear Litigation Claim Participant,

Target Claims Committee determination - extension of the Earnout Payment Period

In accordance with the terms of the Litigation Management Deed, the members of the Target Claims Committee (**Claims Committee**) have determined to extend the Earnout Payment Period beyond 31 August 2016 (**Extension**) on the basis of advice obtained.

The Claims Committee determined that the Extension was in the best interests of Litigation Claim Participants.

As a result, a Litigation Claim Participant's right to receive payments per Litigation Claim Right held will continue and will continue to be calculated in accordance with the terms of the Litigation Management Deed.

The revised Earnout Payment Period will continue until such time as determined otherwise.

Further announcements will continue to be made on our website at: <u>www.oneinvestment.com.au/centrebet</u>

Kind Regards,

Justin Epstein Director