

ASX ANNOUNCEMENT

28 October 2011

Portland Orthopaedics Ltd (Subject to Deed of Company Arrangement) (Receivers and Managers Appointed)
ACN 086 839 992
ASX Reference: PLD

Amendment to Timetable re Capital Reorganisation in Notice of Meeting dated 13 October 2011

Action	Date
Company announces Consolidation and dispatches Notice of Meeting.	24 October 2011
Company tells ASX that Shareholders have approved the Consolidation.	23 November 2011
Last day for pre-Consolidation trading.	24 November 2011
Post-Consolidation trading starts on a deferred settlement basis.	25 November 2011
Last day for Company to register transfers on a pre-Consolidation basis.	1 December 2011
First day for Company to send notice to each holder of the change in their details of holdings.	2 December 2011
First day for the Company to register Securities on a post-Consolidation basis and first day for issue of holding statements.	
Dispatch date. Deferred settlement market ends.	
Last day for Securities to be entered into holders' Security holdings.	8 December 2011
Last day for the Company to send notice to each holder of the change in their details of holdings.	

Sydney
Melbourne
Brisbane
Perth
Adelaide
Auckland



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Deed Administrator

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