



**Dromana Estate Limited**

ABN 58 090 000 276

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**16 December 2011**

## **ANNOUNCEMENT TO THE MARKET**

**Dromana Estate Limited (ASX Code: DMY)**, is pleased to announce that following shareholder approval on 15 December 2011, DMY will proceed with its proposed 4 to 1 share consolidation as detailed in its 2011 Notice of General Meeting and Explanatory Memorandum ("**Consolidation**"). The timetable for the Consolidation is as follows:

| <b>Event</b>                                                                                                                                                              | <b>Date</b>                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| DMY announcement that Consolidation will proceed, with details of relevant dates                                                                                          | Friday, 16 December 2011                               |
| Last day of trading of DMY shares on a pre-Consolidation basis                                                                                                            | Monday, 19 December 2011                               |
| Trading of DMY shares commences on a post-Consolidation deferred settlement basis                                                                                         | Tuesday, 20 December 2011                              |
| Consolidation Record Date (and last day to register transfers of DMY shares on a pre-Consolidation basis)                                                                 | 5:00 pm (Perth time)<br>Wednesday, 28<br>December 2011 |
| Consolidation completes on DMY Share register                                                                                                                             | Thursday, 29 December 2011                             |
| Dispatch of new holding statements (and last day of trading of DMY shares on a deferred settlement post-Consolidation basis)                                              | Friday, 30 December 2011                               |
| Normal trading of DMY shares resumes                                                                                                                                      | Tuesday, 3 January 2012                                |
| Settlement of first trades following Consolidation conducted on a normal T +3 settlement basis and settlement of trades conducted on a deferred settlement basis commence | Friday, 6 January 2011                                 |

**Enquiries:**

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