



31 March 2016

Market Announcements Office
Australian Securities Exchange
Level 40, Central Park
152 – 158 St Georges Terrace
PERTH WA 6000

Dear Sir/Madam,

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

This notice is given by GR Engineering Services Limited ACN 121 542 738 (GNG.ASX) (**Company**) under section 708A(5)(e) of the *Corporations Act* 2001 (Cth) (**Corporations Act**).

On 31 March 2016, the Company issued 60,000 fully paid ordinary shares (**Shares**), the details of which have been provided in an Appendix 3B released to the Australian Securities Exchange (ASX) today.

The Company advises that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) as at the date of this notice, the Company has complied with:
 - i. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - ii. section 674 of the Corporations Act; and
- (c) as at the date of this notice, there is no “excluded information” of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act.

Yours sincerely,

Joe Totaro
CFO & Company Secretary
GR Engineering Services Limited