

FOR IMMEDIATE RELEASE

**TO: COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

DATE: 21 March 2016

EXTENSION OF SHARE PURCHASE PLAN (SPP) CLOSING DATE

SECOS Group Limited ("SECOS" or "the Company") wishes to advise the market that the closing date of the SPP has been extended to **30 March 2016**.

The Company has received reports that some shareholders received their SPP invitation and acceptance documentation as late as Thursday 17 March 2016. In order to allow affected shareholders time to review the documentation and finalise a transaction, the Board has decided to extend the closing date to **30 March 2016**.

The revised timetable for the Offer is set out in the table below. All other terms remain unchanged.

If you have already sent in your application-no further action is required.

Key Dates*

7.00 pm (AEDT) on 8 March 2016	Record Date for determination of Eligible Shareholders
11 March 2016	Opening Date for receipt of acceptances
5.00pm (AEDT) on 30 March 2016	Closing Date for acceptances to be received by SECOS
5 April 2016	Allotment Date
5 April 2016	Dispatch Date of Holding Statements
6 April 2016	Share Trading Date - The date on which it is expected that SPP shares will commence trading on the ASX.

**SECOS has the discretion and reserves the right to alter key dates.*

Richard Tegoni
Chairman