

13 March 2019

## Tamawood Amended Rights Issue Timetable

The Board of Tamawood advises that the timetable for the upcoming rights issue has been amended in conjunction with discussions with the ASX this afternoon.

| Event                                                                                                                                           | Date                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| Appendix 3B lodged with ASX                                                                                                                     | 13 March 2019        |
| Notice of Entitlement Offer sent to Shareholders<br>Offer Booklet lodged with ASX                                                               | <b>13 March 2019</b> |
| Trading on Ex basis (Ex-date)                                                                                                                   | 18 March 2019        |
| Record Date for the Entitlement Offer (7:00pm AEST)                                                                                             | <b>19 March 2019</b> |
| Despatch of Offer Booklet                                                                                                                       | 21 March 2019        |
| Opening Date of Entitlement Offer (9:00am AEST)                                                                                                 | <b>21 March 2019</b> |
| Closing Date of Entitlement Offer (5:00pm AEST)                                                                                                 | <b>11 April 2019</b> |
| ASX notified of under subscriptions (no more than 3 business days after Closing Date)                                                           | 15 April 2019        |
| Issue / Allotment Date - expected date of allotment of the New Shares issued under the Entitlement Offer and the Shortfall Share Offer (if any) | 17 April 2019        |
| Normal trading begins                                                                                                                           | 18 April 2019        |
| Despatch Date - expected date of despatch of New Shares holding statements under the Entitlement Offer and the Shortfall Share Offer (if any)   | 18 April 2019        |

Geoff Acton  
Company Secretary