



National Tyre & Wheel Limited
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ABN 97 095 843 020

ASX Announcement

1 June 2018

Cleansing notice under section 708(5)(e) of the Corporations Act

National Tyre & Wheel Limited (ASX: NTD) (NTD) advises that in accordance with its announcement of 1 June 2018, it issued 553,279 fully paid ordinary shares in the Company (Shares) at an issue price of \$1.22, on completion of its acquisition of Statewide Tyre Distribution Pty Ltd after the market closed on 31 May 2018.

For the purposes of section 708A(6) of the Corporations Act 2001 (Cth) (Corporations Act), NTD gives notice that:

- (a) The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
- (b) This notice is being given under paragraph 5(e) of Section 708A of the Corporations Act.
- (c) As at the date of this notice, NTD has complied with:
 - i. the provisions of Chapter 2M of the Corporations Act as they apply to NTD; and
 - ii. section 674 of the Corporations Act.
- (d) 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 which is required to be set out in this notice pursuant to section 708(6)(e) of the Act.

ENDS

For further information, please contact:

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