



MARKET RELEASE

9 August 2016

Wellard Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Wellard Limited (the “Company”) will be suspended from official quotation immediately, pending the release of an announcement by the Company.

Security Code: WLD

Ben Secrett
Senior Adviser, ASX Listings Compliance (Perth)



Wellard Limited

ABN 53 607 708 190

1A Pakenham Street
Fremantle, Western Australia 6160
2880

Tel +61 8 9432 2800
Fax +61 8 9432

Email
info@wellard.com.au

PO Box 796

8 August 2016

Wade Baggot
Senior Advisor, Listing Compliance (Perth)
Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

By email: tradinghaltspert@asx.com.au
wade.baggot@asx.com.au

Dear Mr Baggot

Request for Voluntary Suspension: Wellard Limited (ASX Code:WLD)

We refer to the trading halt granted to Wellard Limited (**Company**) on 5 August 2016.

Pursuant to ASX Listing Rule 17.2, the Company requests a voluntary suspension of its securities from the commencement of trading on 9 August 2016.

The Company provides the following information regarding this request:

1. The reason for the voluntary suspension is for the Company to manage its continuous disclosure obligations whilst it finalises its calculations regarding its FY2016 Net Profit After Tax*.
2. The Company request that the suspension remain in place until the earlier of the commencement of normal trading on 15 August 2016, or until the release of an ASX announcement regarding its FY2016 Net Profit After Tax*.
3. The event that will end the voluntary suspension is the announcement referred to in paragraph 2.

The Company is not aware of any reason why the voluntary suspension should not be granted or any further information necessary to inform the market about the voluntary suspension.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Y-Broughton".

Yasmin Broughton
General Counsel & Company Secretary



* FY2016 New Profit After Tax excludes all one-off IPO related costs, normalisation of interest expenses to reflect post IPO capital structure, and tax expense increase to reflect the appropriate company tax rate after removal of one-off IPO related costs.