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Newsletter Heading

Listed Entities Update 1 May 2012

Update no 04/12

Important information for ASX Listed Entities

1. Listing Fee changes: Amended Guidance Notes 15 and 15A released

ASX has adjusted its listing fees for the first time in 3 years with effect from 1 May 2012.

The rates of initial listing fees and annual listing fees have been increased (other than the minimum fee in each category), and subsequent listing fees have been increased for quotation of securities over the value of \$10 million.

The other main change is that ASX Debt Listings (other than those that only have debt securities quoted on the Wholesale Loan Securities Market) will now pay listing fees on the same basis as ASX Equity Listings.

Annual listing fees for the 2012 - 2013 financial year will be calculated on 31 May 2012, using the new fees schedule.

Amended versions of [Guidance Note 15](#) and [15A](#) have been released on the ASX website, and are available on ASX Online.

2. Forthcoming minor amendment of listing rule 10.10

ASX has lodged with ASIC a proposed amendment to listing rule 10.10. The amendment will make it clear that the independent expert's report that is required to be sent to security holders in connection with a resolution under listing rule 10.1 can be sent in electronic form to security holders who elect to receive their notices of meeting in electronic form. Listed entities will also have to make the independent expert's report available on their websites.

The amended rule is expected to come into effect on 1 June 2012. In the next Listed Entities Update ASX will confirm whether the rule amendment has come into effect, and, if it has, will include a link to the amended rule.

To help keep our Listed Entities informed of information and events ASX will be sending emails to the Company Secretary's Office from time to time. You are receiving this email because you have been identified as a key contact within the Company Secretary's Office at your organisation. If you would like to update your email address please do so via the Directors/Senior Management page on [ASX Online for Companies](#). Feel free to forward this email to any relevant parties within your organisation.

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