



ABN: 48 119 978 013

ASX Announcement (ASX: TSC)

10 September 2019

**NOTICE UNDER ASIC CORPORATIONS (SHARE AND INTEREST PURCHASE PLAN)  
INSTRUMENT 2019/547**

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Twenty Seven Co. Limited (**ASX: TSC**) (**Twenty Seven Co.** or the **Company**) refers to its announcement on 4 September 2019 whereby eligible shareholders will have the opportunity to purchase new Twenty Seven Co. shares up to the value of \$30,000 under a share purchase plan (**SPP**).

The SPP will be offered in accordance with ASIC Corporations (Share and Interest Purchase Plan) Instrument 2019/547 (**Instrument**). It is a condition of the Instrument that the Company gives ASX this notice within the 24-hour period before the SPP offer is made. Accordingly, Twenty Seven Co. gives notice that:

- (a) The Company will make offers to issue shares under a Share Purchase Plan without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (**Corporations Act**).
- (b) This notice is given in accordance with the Instrument.
- (c) As at the date of this notice:
  - (i) the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and section 674 of the Corporations Act; and
  - (ii) there is “no excluded information” within the meaning of sections 708A(7) and 708A(8) of the Corporations Act (as if this notice were a notice under paragraph 708A(5)(e) of the Corporations Act).

For further information please contact:

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