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ASX Announcement

### **Waiver of ASX Listing Rule 14.7**

At its upcoming annual general meeting on 19 November 2015, the Board of CSG Limited ("**Company**") is asking security holders to pass a resolution ratifying the prior issue of 21,126,761 fully paid ordinary shares in the Company pursuant to the institutional placement conducted in August 2015 ("**Issue**") ("**Resolution**"). The Company has included a voting exclusion statement in relation to the Resolution in its notice of annual general meeting, which was dispatched to security holders today ("**Notice**").

The Company advises that ASX has granted the Company a waiver from ASX Listing Rule 14.7 to the extent necessary to allow the Company not to comply with the voting exclusion statement in the Notice in relation to the Resolution, so that the votes of security holders who participated in the Issue may be counted, if and to the extent only that those holders ("**Nominee Holders**") are acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of beneficiaries who did not participate in the Issue, on the following conditions:

1. The beneficiaries provide written confirmation to the Nominee Holders that they did not participate in the Issue, nor are they an associate of a person who participated in the Issue.
2. The beneficiaries direct the Nominee Holders how to vote for or against the Resolution.
3. The Nominee Holders do not exercise discretion in casting a vote on behalf of the beneficiaries.
4. The terms of the waiver are immediately released to the market.

#### **Further Information:**

Chris Lobb

Company Secretary

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