

26 April 2017

EXTENSION OF SHARE PURCHASE PLAN

Avenira Limited ('Avenira' or 'the Company') is pleased to advise it has extended the closing date of the Share Purchase Plan ('SPP') announced on 5 April 2017 from 26 April 2017 to **10 May 2017**.

All other SPP terms and conditions (as set out in the SPP offer document released to the ASX on 7 April 2017) remain unchanged.

Shareholders registered as at 5.00pm WST on 4 April 2017 should have received an offer document and application form. If you have not received these documents or if you have any further queries in relation to the SPP, please contact Mr Rod Wheatley, Company Secretary on +61 8 9264 7000 or Mr Michael Weir at Citadel Magnus on +61 8 6160 4903.

The revised timetable for the remainder of the SPP is set out below:


Event	Date
Closing Date	10 May 2017 at 5.00pm WST
Issue Date	17 May 2017
Dispatch of Holding Statements	18 May 2017
Quotation of New Shares on ASX	19 May 2017

*The above dates are indicative only and, subject to compliance with applicable law, may be changed at the Company's discretion. Any changes will be advised to ASX.

Louis Calvarin
Managing Director

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FOR FURTHER INFORMATION:

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Mr Rod Wheatley

CFO and Company Secretary, Avenira Limited