

31 October 2017

Extension of time to hold Annual General Meeting

Quintis Ltd (ASX code: QIN, the “Company”), the world’s largest owner and manager of commercial Indian sandalwood plantations, advises that the Australian Securities & Investments Commission has approved an application under Section 250P of the Corporations Act 2001 (Cth) (“Corporations Act”) to extend the last date by which the Company may hold its 2017 Annual General Meeting from 30 November 2017 to 15 December 2017.

This extension was granted in order for the Company to complete and file the audited financial statements for the year ended 30 June 2017. The Company has been diligently pursuing completion of its preliminary financial report for the year ended 30 June 2017 under ASX Listing Rules 4.3A and 4.3B as well as its full year statutory accounts under the Corporations Act, however, the Company remains unable to lodge these documents. The Company’s auditors have now substantially completed their audit and the Company expects to lodge these accounts on or prior to 10 November 2017.

A notice of meeting and explanatory statement, along with the annual report will be released to ASX as soon as possible after the accounts have been lodged. It is anticipated that the Annual General Meeting will be held on 15 December 2017.

ENDS

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