

12 January 2016

The Manager
Market Announcements
Singapore Exchange Limited
2 Shenton Way
#19-00 SGX Centre 1
SINGAPORE 068804

Reference to: Announcement In Relation to Regulatory Actions by SGX and/or Other Authorities:
Removal of AAT Corporation from the official lists of ASX on 06 January 2016 at 05.37 am

REMOVAL OF AAT CORPORATION ("THE COMPANY") FROM THE OFFICIAL LIST OF ASX

The Board wishes to announce that the Company had been removed automatically from the official list of ASX from the commencement of trading on 04 January 2016 according to ASX Guidance Note 33 *Removal of Entities from the ASX Official List*, sets out in section 3.4 that *from 1 January 2014, ASX Limited ("ASX") adopted a policy that it will automatically remove from the official list any entity whose securities have been suspended from trading for a continuous period of 3 years. The removal will take effect from the commencement of trading on the first trading day after the expiration of that 3 year period.*

The Company (formerly known as Autron Corporation Ltd) was suspended from ASX since March 2010. Furthermore, the Company was placed in to voluntary liquidation on 16 February 2011 and entered into a Deed of Company Arrangement (DOCA) on 11 November 2011. The Company was released from DOCA on 16 February 2012, the same date as which Supreme Court of Victoria made an order terminating the Liquidation. Since then the Company had been trying to secure new opportunities for a relisting however it has been difficult under the market conditions. Based on announcement of financial statement – full yearly result on 31 July 2015, the net liabilities of the Company was AUD 364,930 and the company still has no operations since then.

Under Rule 217 of SGX Rulebook, *A foreign issuer applying for a secondary listing must already be listed or will be concurrently listed on a foreign stock exchange (referred to as the "home exchange") and must be, or will be, subject to the listing (or other) rules of the home exchange where it has a primary listing.* Based on the rule of SGX, the Company will be removed from the official list of SGX effective from 13 January 2016.

The Company is incorporated in Australia and will maintain its registered share registry, through Security Transfer Registrar Pty Ltd in Western Australia in accordance with Australian law. The Company will not be distributing any share certificates for this process. For further information, please contact Security Transfer Registrar Pty Ltd at phone number: +61 8 9315 2333 or email: registrar@securitytransfer.com.au.

On behalf of the Board of AAT

Company Secretary