

ASX Announcement 31 May 2016

Mach7 Technologies Limited

(ASX: M7T)

To: Australian Securities Exchange

Filed by: Mach7 Technologies Limited

Ref: Alyn Tai

Tel: (03) 9286 7502

Notice Pursuant to Section 708A(5)(e) of the Corporations Act

Mach7 Technologies Limited ACN 007 817 192 (the **Company**) gives notice under section 708A(5)(e) of the Corporations Act as follows:

- (a) On 31 May 2016, the Company issued 1,500,000 fully paid ordinary shares.
- (b) The shares were issued without disclosure to the investors under Part 6D.2 of the Corporations Act.
- (c) As at the date of this notice the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) Section 674 of the Corporations Act.
- (d) As at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

Dated: 31 May 2016

Signed for Mach7 Technologies Limited:

Alyn Tai

Company Secretary