



MARKET RELEASE

6 October 2016

Newhaven Hotels Limited

SUSPENSION FROM OFFICIAL QUOTATION AND REMOVAL FROM OFFICIAL LIST

The securities of Newhaven Hotels Limited (the “Company”) will be suspended from quotation, and the Company will be removed from the official list of ASX Limited in accordance with Listing Rule 17.11, at the close of trading today, Thursday 6 October 2016, following shareholder approval to remove the Company from the official list.

Security Code: NHH

Violetta Codreanu

Adviser, Listings Compliance (Sydney)