



AUTODOM

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3 February 2012

The Companies Manager
Australian Securities Exchange

Dear Sir,

SETTLEMENT OF LEGAL PROCEEDINGS – DAIR BUSINESS

Autodom reported in its Annual Report for the year ended 30 June 2011 that wholly owned subsidiaries of the Autodom Group had initiated legal proceedings against the vendors of the DAIR businesses acquired by Autodom on 31 August 2010. At the date of preparing the Annual Report, the Directors were unable to determine the likely outcome of the proceedings.

Autodom advises that a Settlement Agreement was executed on 31 January 2012, whereby each party agreed to settle the dispute without any admission of liability.

The outcome of the Settlement Agreement is that the outstanding business purchase price liability (and associated securities) due to the vendors as at 31 January 2012 of approximately \$2.1m is no longer payable.

Yours faithfully,

Justin Mellett
Company Secretary