



MARKET RELEASE

17 June 2016

Charter Pacific Corporation Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Charter Pacific Corporation Limited (the “Company”) will be suspended from quotation immediately, following receipt of an announcement regarding a transaction that could result in a change of its activities.

The Company’s securities will remain suspended until either the Company has complied with Chapters 1 and 2 of the Listing Rules in accordance with Listing Rule 11.1.3, or the Company provides ASX Limited with sufficient information to demonstrate that the potential acquisition will not result in a significant change to the nature or scale of the Company’s activities such that listing rule 11.1.3 applies.

Security Code: CHF

Belinda Mai

SENIOR ADVISER, LISTINGS COMPLIANCE