



**QMS Media Limited**

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**ASX RELEASE**

10 February 2020

**FEDERAL COURT APPROVES SCHEME OF ARRANGEMENT**

QMS Media Limited (**ASX:QMS**) is pleased to announce that the Federal Court of Australia (Court) has today made orders approving the proposed scheme of arrangement between QMS and its shareholders, pursuant to which Shelley BidCo Pty Ltd (an entity controlled by Quadrant Private Equity) is to acquire 100% of the shares in QMS (**Scheme**).

QMS expects to lodge a copy of the Court orders approving the Scheme with the Australian Securities and Investments Commission on Tuesday, 11 February 2020, at which time the Scheme will become legally effective.

It is expected that trading in QMS' shares on the ASX will be suspended from close of trading on Tuesday, 11 February 2020.

The expected key dates in relation to implementation of the Scheme and payment of the Final Dividend of 1.3 cents per QMS share (previously announced on 6 February 2020) are set out below:

Event	Date
Scheme Record Date	5:00pm (Melbourne Time) on Friday, 14 February 2020
Final Dividend Record Date	7:00pm (Melbourne Time) on Friday, 14 February 2020
Final Dividend Payment Date	Thursday, 20 February 2020
Implementation Date	Friday, 21 February 2020

**Further information**

QMS shareholders can obtain further information in relation to the Scheme by calling the QMS Shareholder Information Line on 1300 069 339 (within Australia) or +61 3 9415 4275 (outside Australia) between 8.30am and 5.00pm (Melbourne time) on business days.

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**For more information, please contact:**

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**About QMS**

QMS Media Limited is a publicly listed company on the Australian Stock Exchange. QMS is a leading outdoor media company in Australia, New Zealand and Indonesia, specialising in premium landmark digital and static billboards, street furniture, sport, airport and transit media.

QMS three distinct business segments of QMS Australia, Mediaworks and QMS Sport continues to set QMS apart from the rest of the industry with each of the business segments having its own unique value proposition, growth profile and scalability.