



Friday, 28 June 2019

ASX Code: OEQ

# MARKET ANNOUNCEMENT

## Notice From Shareholders

The Company advises that it has received correspondence from two shareholders that purports to be a notice under section 249D of the Corporations Act for the Company to call a general meeting of shareholders to consider a resolution for the removal of Farooq Khan as a Director.

The Company advises that the correspondence received is **invalid** as a notice pursuant to section 249D.

In any event, Mr Khan has advised that he will retire and stand for re-election at the Company's upcoming Annual General Meeting to be held later this year.

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### FURTHER INFORMATION:

Farooq Khan  
Executive Chairman

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Victor Ho  
Executive Director and Company Secretary

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