

ASX ANNOUNCEMENT

11 December 2017

Tox Free Solutions Suspends Dividend Reinvestment Plan

As announced earlier today, Tox Free Solutions Limited (“Toxfree”) has entered into a Scheme Implementation Deed (“SID”) with Cleanaway Waste Management Limited (“Cleanaway”), under which Cleanaway has proposed to acquire 100% of the issued share capital of Toxfree (“Proposal”).

Pursuant to the terms of the SID, Toxfree and Cleanaway have agreed that Toxfree’s Dividend Reinvestment Plan (“DRP”) will be suspended with immediate effect. Toxfree wishes to notify its shareholders of that suspension, effective immediately and until further notice, in accordance with the rules of the DRP.

For the avoidance of doubt, the DRP will not operate in respect of the proposed FY2018 interim dividend that was announced as part of the Proposal, nor in respect of any special dividend payable in connection with the Proposal.

Yours faithfully

David McArthur
Company Secretary
Tox Free Solutions Limited

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