



Notification of Consolidation/Split

Announcement Summary

Entity name

FAMILY INSIGHTS GROUP LIMITED

Applicable security for the reorganisation

FAM	ORDINARY FULLY PAID
FAMO	OPTION EXPIRING 30-JUN-2021

Announcement Type

New Announcement

Date of this announcement

Thursday August 1, 2019

Reorganisation type

Security consolidation

Effective Date

Wednesday August 7, 2019

Record Date

Thursday August 8, 2019

Issue Date

Thursday August 15, 2019

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 *Name of +Entity

FAMILY INSIGHTS GROUP LIMITED

1.2 *Registered Number Type

ABN

Registration Number

80096870978

1.3 *ASX issuer code

FAM

1.4 *The announcement is

New announcement

1.5 *Date of this announcement

Thursday August 1, 2019

1.6 *Securities affected by the reorganisation



FAM	ORDINARY FULLY PAID
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Part 2 - Approvals

2.1 *Are any of the below approvals required for the reorganisation before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the reorganisation.

Yes

2.2 Approvals

Approval/Condition	Date for determination	Is the date estimated or actual?	**Approval received/condition met? [Select...]
+Security holder approval	Monday August 5, 2019	Actual	
Comments <input type="text"/>			

Part 3 - Reorganisation timetable and details

3.1 *+Record date

Thursday August 8, 2019

3.2 Date of +security holder meeting

Monday August 5, 2019

3.3 Last day for trading in the pre-re-organised +securities

Tuesday August 6, 2019

3.4 *Effective date. Trading in the re-organised securities commences on a +deferred settlement basis. If the +entity's securities are suspended from trading during this period there will be no +deferred settlement trading however ASX still captures this date.

Wednesday August 7, 2019

3.5 Record date

Thursday August 8, 2019

3.6 First day for +entity to send notices to +security holders of the change in the number of +securities they hold. First day for +entity to register +securities on a post-reorganised basis

Friday August 9, 2019



3.7 *Issue date. +Deferred settlement market ends. Last day for +entity to send notices to +security holder of the change in the number of +securities they hold. Last day for +entity to register +securities on a post-reorganised basis

Thursday August 15, 2019

3.8 Trading starts on a normal T+2 basis

Friday August 16, 2019

3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis

Tuesday August 20, 2019

Part 4 - Reorganisation type and details

4.1 *The reorganisation is

+Security consolidation

4.1a *Consolidation ratio: the +securities will be consolidated on the basis that every

50

(pre-consolidation) +securities will be consolidated into

1

(post-consolidation) +security (/ies).

4.2 *Scrip fraction rounding

Fractions rounded down to the nearest whole number or fractions disregarded

Part 5 - +Securities on issue before and after reorganisation

5.1 *+Securities on issue before and after the reorganisation

*ASX +Security Code FAM	*ASX +Security Description ORDINARY FULLY PAID		
Quoted/unquoted Quoted	Number on issue before reorganisation 2,500,000,001	Number on issue after reorganisation 50,000,000	Estimate/Actual Actual
*ASX +Security Code FAMO	*ASX +Security Description OPTION EXPIRING 30-JUN-2021		
Quoted/unquoted Quoted	Number on issue before reorganisation 1,152,444,168	Number on issue after reorganisation 23,048,883	Estimate/Actual Actual

5.2 *Exercise price of options

*ASX +Security Code FAMO	*ASX +Security Description OPTION EXPIRING 30-JUN-2021
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Quoted/unquoted Quoted	Exercise price before reorganisation AUD 0.01000000	Exercise price after reorganisation AUD 0.50000000
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Part 6 - Further information

6.1 Further information relating to the reorganisation

6.2 Additional information for inclusion in the Announcement Summary