



ASX ANNOUNCEMENT

31 MAY 2016

NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT 2001 (CTH)

BauMart Holdings Limited (ASX: BMH) (**BauMart** or the **Company**) hereby provides notice to the ASX for the purpose of section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) that it has issued 8,000,000 ordinary fully paid shares to the vendors of Eco Pallets Pty Ltd (Eco Pallets) as consideration for the acquisition of 100% of the shares on issue in Eco Pallets, without disclosure to investors under Part 6D.2 of the Corporations Act.

The Company states that as at the date of this notice:

1. it has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company, and
 - b) section 674 of the Corporations Act; and
2. as at the date of this Notice, there is no "excluded information" (as defined in subsection 708A(7) of the Corporations Act) which is required to be disclosed by the Company.

AUTHORISED BY:

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Executive Director

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