

31 January 2017

Artemis Share Consolidation on a 1 for 20 basis

Shareholders should note that Artemis will trade under ASX Code **ARVDA**, on a consolidated deferred settlement basis, from 2 February 2017 to 10 February 2017 (inclusive).

Shareholders have today approved a consolidation of the Company's shares on a 1 for 20 basis (for details see the supplementary notice of meeting lodged with the ASX on 13 January 2017).

The timetable for the share consolidation is as outlined below.

Event	Indicative Date
General Meeting and notification to ASX that Share consolidation is approved	31 January 2017
Last day for trading in pre-consolidated securities.	1 February 2017
Trading in the consolidated securities on a deferred settlement basis commences.	2 February 2017
Last day to register transfers on a pre-consolidation basis.	3 February 2017
First day for registration of securities on a post consolidation basis.	6 February 2017
Issue date	10 February 2017

Guy Robertson Company Secretary

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