



29 September, 2015

The Manager  
Company Announcements  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir or Madam,

### **Vesting of Executive 2012-2013 STI Performance Rights**

Pursuant to the Argo Investments Limited Executive Performance Rights Plan (Plan), a total of 44,238 short-term incentive (STI) Performance Rights have vested due to the achievement of the two year service condition on testing.

These 2012-2013 STI Performance Rights were granted on 17 September, 2013 as the deferred equity portion of the executives' STI awards for the year ended 30 June, 2013. They have been exercised by the executives and in accordance with the terms of the Plan, 44,238 shares have been purchased on-market by the Company and will be registered in the respective executives' names.

Yours faithfully,  
ARGO INVESTMENTS LIMITED

A handwritten signature in black ink, appearing to read "T.C.A. Binks".

T.C.A. Binks  
Chief Operating Officer

### **Argo Investments Limited**

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