



MARKET RELEASE

29 August 2016

Wellard Limited Limited

TRADING HALT

The securities of Wellard Limited (the “Company”) will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Wednesday 31 August 2016 or when the announcement is released to the market.

Security Code: WLD

Chris Bailey
Listings Compliance (Perth)



Wellard Limited

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29 August 2016

Wade Baggot
Senior Advisor, Listing Compliance (Perth)
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

By email: wade.baggot@asx.com.au

Dear Mr Baggot

Request for Trading Halt: Wellard Limited (ASX Code:WLD)

Wellard Limited (**Company**) requests a trading halt to be applied to the Company's securities quoted on the Australian Securities Exchange (**ASX**) in accordance with Listing Rule 17.1.

The trading halt is requested pending the release of the Company's Appendix 4E Preliminary Final Report for the year ended 30 June 2016 and personnel changes (**Proposed Announcement**).

In accordance with ASX Listing Rule 17.1, the Company provides the following information:

1. The trading halt is requested to allow the Company to finalise the Proposed Announcement;
2. The Company requests that the trading halt remain in place until the earlier of the commencement of normal trading on Wednesday, 31 August 2016, or when the Proposed Announcement is released to the market on ASX;
3. The Company currently expects to make the announcement to the market before the commencement of normal trading on Wednesday, 31 August 2016; and
4. The Company is not aware of any reason why the trading halt should not be granted or any further information necessary to inform the market about the trading halt.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Y. Broughton".

Yasmin Broughton
General Counsel & Company Secretary