

MARKET RELEASE

31 October 2016

TW Holdings Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of TW Holdings Limited (the "Company") will be suspended from the commencement of trading today, Monday 31 October 2016, pending the outcome of a resolution at the Company's general meeting to approve a change in the scale and nature of the Company's activities.

The Company's securities will remain suspended pending compliance with Chapters 1 and 2 of the Listing Rules.

Security Code: TWH

Shannon Nicholson Principal Adviser, ASX Listings Compliance (Perth)

Level 40, Central Park 152-158 St George's Terrace Perth WA 6000 www.asx.com.au T 61 8 9224 0000 Customer service 13 12 79 0

TW Holdings Limited ACN 008 095 207 REGISTERED OFFICE: Level 3, 18 Richardson Street WEST PERTH WA 6005 Telephone: +61 1300 503 085

31 October 2016

Company Announcements Australian Securities Exchange Level 40 Central Park 152 - 158 St Georges Terrace Perth WA 6000

Dear Sir/Madam

Request for Suspension

Pursuant to ASX Listing Rule 17.2, the Directors of TW Holdings Limited ("the Company") (ASX:TWH) request a suspension in the securities of the Company effective from the commencement of trading on Monday 31 October 2016 pending the results of the Company's General Meeting of Shareholders.

The Company expects the voluntary suspension to remain in place pending the Company's recompliance with Chapters 1 and 2 of the Listing Rules.

The Company is not aware of any reason why the suspension should not be granted.

The Company is not aware of any other information of which it is necessary to inform the market about the voluntary suspension.

By order of the Board

Hurti

Susan Hunter Company Secretary

For further information, please contact:

David Wheeler Non Executive Chairman TW Holdings Limited Phone: +61 419 342 152

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