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

The Directors AusCann Group Holdings Limited 85 Carabooda Road Carabooda WA 6033

NOTICE THAT VOTING POWER HAS EXCEEDED THRESHOLD SECTION 654C(1) OF THE *CORPORATIONS ACT 2001* (CTH)

TW HOLDINGS LIMITED (ACN 008 095 207) – OFF-MARKET TAKOVER BID FOR AUSCANN GROUP HOLDINGS LIMITED (ACN 601 953 860)

In accordance with section 654C(1) of the Corporations Act, TW Holdings Limited gives notice that its voting power in AusCann Group Holdings Limited has risen above 75%.

Dated 29 November 2016

Affirta

Susan Hunter Company Secretary TW Holdings Limited