

108 St Georges Terrace, Perth Western Australia 6000



12 October 2016

## **CONSOLIDATION COMPLETE**

The Board of **Zelda Therapeutics Ltd** (**ASX: ZLD** *formerly Gleneagle Gold Ltd*) confirms that the share consolidation has been completed, please refer below for summary:

- The company has undertaken the 5-for-1 share consolidation as approved by shareholders on the Meeting held on 25 July 2016.
- Following the successful closure of the prospectus as announced on 20 September 2016, the company instructed the share registry to finalise the 5-for-1 share consolidation.
- The company received confirmation from the share registry that the share consolidation was completed on 10 October 2016.
- On 10 October 2016, the share registry updated all the original Gleneagle Gold Ltd Shareholder holdings. Shareholders with CHESS Holdings have had their holdings updated electronically, with the issuer sponsored shareholders having their holding statements despatched today
- The Share Registry has generated the consolidation letter and statement and the Company has approved the letter and statement.

The Share Registry has finalised the consolidation and CHESS and Issuer Sponsored holdings were updated to take account of the consolidation.

However, the Company did not inform ASX of completion of the consolidation. The ASX will now capture the consolidation corporate action in ASX systems in line with the timetable below.

## **Consolidation Timetable**

Last day for trading in pre-consolidated shares	14 October 2016
Trading in shares on a post consolidated deferred settlement basis would	
ordinarily occur	17 October 2016
Last day to register transfers of shares on a pre-consolidated basis	18 October 2016
Despatch date	25 October 2016

Refer to Supplementary Prospectus lodged on ASX today for further information.

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