

REGISTERED OFFICE:

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10 November 2016

COMPLETION OF SECURITY CONSOLIDATION

TW Holdings Limited (ASX:TWH) ("Company") wishes to advise shareholders that the share consolidation on the basis of every twenty (20) shares to be consolidated into one (1) share as approved by Shareholders at the General Meeting of Shareholders held on 31 October 2016 has been completed and the new security structure of the Company is as follows:

Quoted:

TWH – Fully Paid Ordinary Shares - 30,117,785

Holding statements confirming the new consolidated position will be dispatched to shareholders on 11 November 2016.

END

For further information, please contact:

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Non Executive Chairman
TW Holdings Limited
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