



009 000128

TINY HOLDINGS PTY LIMITED
<TINY HOLD SUPER SCHEME A/C>
PO BOX 205
GRANVILLE NSW 2142**Key Details****Implementation date:** 27 November 2019
Record date: 21 November 2019
SRN/HIN: X00032946283**SCHEME CONSIDERATION CONFIRMATION STATEMENT**

Wellcom Group Limited (ASX: **WLL, Wellcom or Company**) shares registered in your name at 7pm (Sydney time) on Thursday, 21 November 2019 (**Record Date**) were transferred to Innocean Worldwide Inc. (**Innocean**) on Wednesday, 27 November 2019 (**Implementation Date**) in accordance with the Wellcom scheme of arrangement which became effective on 14 November 2019 (**Scheme**).

WLL Shares held on Record Date	Scheme Consideration per WLL Share	WLL Shares held after Implementation Date	Total Scheme Consideration paid
600	A\$6.70	0	A\$4,020.00

The Wellcom Explanatory Booklet dated 7 October 2019 contains a detailed description of the Scheme.

The taxation consequences of the Scheme for Wellcom shareholders will vary depending on their personal taxation and financial circumstances. The Explanatory Booklet sets out a broad summary of the Australian tax implications for Wellcom shareholders but shareholders should seek professional taxation advice in relation to their own position.

The Scheme consideration payment has been credited to your bank account on 27 November 2019.

If you have any questions regarding this matter please contact the Share Registry on +61 1300 554 474 between 8:30am to 5:30pm Sydney time, Monday to Friday.

PAYMENT INSTRUCTIONS**BANKING INSTRUCTIONS:** NATIONAL AUSTRALIA BANK
28 GEORGE STREET
PARRAMATTA NSW 2150**ACCOUNT NAME:** TINY HOLDINGS PTY LIMITED
BSB: 082-330
ACCOUNT NO: *****3016**Retain this statement to assist in preparing your tax return.**