



AJ Lucas Group Limited  
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4 January 2018

The Manager  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Via electronic lodgement

Dear Sir/Madam

**Request for Suspension – AJ Lucas Group Limited**

AJ Lucas Group Limited (ACN 060 309 104) ("**AJL**") refers to its request for suspension of its shares (ASX Code: AJL) as announced on 29 December 2017. The suspension was requested until the earlier of commencement of trading on Thursday, 4 January 2018 or an announcement by the Company regarding a proposed investment in AJL.

The Company requires additional time to finalise the proposed investment and associated agreements and therefore requests an extension of the voluntary suspension.

For the purpose of ASX Listing Rule 17.2, AJL provides the following information:

- (a) The extension of the suspension is sought to enable AJL to finalise the details of the investment;
- (b) AJL requests that the suspension remain in place until commencement of trading on 5 January 2018 unless before that time the Company makes an announcement regarding the proposed investment; and
- (c) AJL is not aware of any reason why its shares should not be suspended or of any other information necessary to inform the market about the suspension.

Please contact me if you require any further information.

Yours sincerely

A handwritten signature in black ink, appearing to read "M. Swierkowski".

**Marcin Swierkowski**  
Company Secretary  
AJ Lucas Group Limited