



WITHDRAWAL OF RESOLUTION – CONSOLIDATION OF SHARES

Avira Energy Limited ('AVW') advises that it has today withdrawn "Resolution 3 – Approval of capital consolidation" from the Agenda of the General Meeting of shareholders for 10:00am on Tuesday 26 September 2017.

Other Agenda items for the meeting remain unchanged and will be put to shareholders for approval. The withdrawal of Resolution 3 from the meeting does not affect proxy forms already submitted in respect of other resolutions to be presented to the meeting.

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AVW

REGISTRY

Computershare

SHARES ON ISSUE

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