



EUMUNDI GROUP

29 November 2016

1 FOR 10 SHARE CONSOLIDATION COMPLETED

At the Annual General Meeting of the Company's members held on 18 November 2016, shareholders approved a proposed 1 for 10 consolidation of share capital.

The Consolidation applies equally to all shareholders and as such, individual shareholdings will be reduced in the same ratio as the total number of shares (subject to rounding). Accordingly, assuming no other market movements or impacts occur the Consolidation will have no effect on the percentage interest in the Company of each shareholder.

The share consolidation has now been completed and normal T+2 trading will resume on 1 December 2016 under ASX code EBG.

After consolidation there are 36,723,117 ordinary shares on issue.

Yours faithfully

Leni Stanley
Company Secretary