



ENTELLECT LIMITED
ASX: ESN

Level 1
61 Spring Street
Melbourne Vic 3000 Australia

T: +61 (0)3 9286 7500
F: +61 (0)3 9662 1472
info@entellec.com.au
www.entellec.com.au
ABN 41 009 221 783

ASX/Media Release (ASX:ESN)

31 October 2014

Approval of extension of time to hold 2014 Annual General Meeting

Entellec Limited (**Entellec** or the **Company**) confirms that it has received approval from the Australian Securities and Investments Commission (**ASIC**) to the Company's request for an extension of time to hold its Annual General Meeting for the financial year ended 30 June 2014 (**2014 AGM**).

The Company submitted an application to ASIC for an extension of time to hold the 2014 AGM (**Extension Application**) in order to enable it to finalise the details of, and propose to shareholders at the AGM, a resolution concerning a potential capital raising.

The Directors considered that it would be more cost efficient for the Company to make the Extension Application instead of calling a separate extraordinary general meeting for the purposes of proposing the relevant resolution.

In response to the Extension Application, ASIC has extended the period within which Entellec must hold its 2014 AGM from 30 November 2014 to 15 December 2014.

The Company confirms the details of its 2014 AGM as follows, and advises that a Notice of Meeting, Explanatory Memorandum and proxy form will be despatched to all shareholders and lodged with ASX on Friday 14 November 2014.

Time: 10.00am (Melbourne time)
Date: Monday, 15 December 2014
Venue: Wills Room, Grant Thornton
The Rialto
Level 30, 525 Collins Street
Melbourne, Victoria 3000

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For further information contact:

James Kellett, Chief Executive Officer
Entellec Limited
T: (03) 9286 7500 M: 0439 805 070
E: james.kellett@entellec.com.au

Sophie Karzis, Company Secretary
Entellec Limited
T: (03) 9286 7500
E: sk@ccounsel.com.au