

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

19 October 2016

Dear Sir/Madam

Quickflix Limited (Subject to Deed of Company Arrangement)
ACN 102 459 352
("the Company")

As previously advised, on 6 October 2016 the Company, the Administrators and Karma Media Holdings LLC (**Karma**) executed a Deed of Company Arrangement. As a result, Karma's authorised representatives have taken control of the Company's business and assets (subject to reporting obligations to the Deed Administrators).

I advise that Stephen Langsford, Simon Hodge and Dave Smith have today tendered their resignation as directors of the Company.

The Deed Administrators have accepted the resignations.

Yours faithfully

Jason Tracy
Joint and Several Deed Administrator

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