

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

25 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 Susan Hunter yesterday tendered her resignation as company secretary of the Company.

The Deed Administrators have accepted the resignation.

Yours faithfully

**Jason Tracy**  
Joint and Several Deed Administrator

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