

15 October 2015

Australian Stock Exchange Limited ("ASX")  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Via Electronic Lodgement**

**RE: FITGENES LIMITED  
(ADMINISTRATOR APPOINTED)  
A.C.N. 100 531 191  
("the Company")**

**ASX CODE: FIT**

I refer to my notice dated 7 October 2015.

I have received further information indicating that my prior commentary regarding the suspension of the Company's trading was inaccurate. It has since been advised that the Company has been voluntarily suspended from trading since 2011.

The voluntary suspension of trading has stayed in effect up until the date of my appointment as Voluntary Administrator. As previously advised, my appointment as Voluntary Administrator ensures a continued suspension of all trading of the Company's shares until further notice.

A report to creditors was issued on 8 October 2015 convening a meeting of creditors for Friday, 16 October 2015 at 11:00am (WST), to be held at Level 14, 197 St Georges Terrace, Perth WA 6000.

Creditors who wish to attend the meeting are asked to complete a proof of debt and proxy form (and return same to this office) prior to close of business Thursday, 15 October 2015 (copies of both documents can be obtained from this office).

Should you have any queries in relation to the above please contact this office on (02) 9220 7100.

Yours faithfully,



**DOMENIC CALABRETTA  
ADMINISTRATOR**