



MaxSec Group Limited ABN 89 000 029 265
Unit 29, 1 Talavera Road, North Ryde NSW 2113, Australia
PO Box 808, North Ryde BC, North Ryde NSW 1670, Australia
Phone: +61 (0)2 8817 2800 | Fax: +61 (0)2 8817 2811
Web: www.maxsec.com

30 November 2017

BY ELECTRONIC LODGEMENT

Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

FOR IMMEDIATE RELEASE

FFT extends Bid period

MaxSec Group Limited (ACN 000 029 265) (**MaxSec**) refers to the target's statement of MaxSec dated 18 October 2017 (**Target's Statement**) in response to the off-market takeover bid by Future Fibre Technologies Limited (ACN 064 089 318) (**FFT**) for all the issued ordinary shares in MaxSec (**Bid**). The Bid was made pursuant to a bid implementation agreement entered between MaxSec and FFT on 24 August 2017 (**BIA**).

We attach a notice of extension of offer period under section 650C of the Corporations Act which was served by FFT on MaxSec under section 630(5)(b) Corporations Act 2001 (Cth) (Corporations Act).

MaxSec Group Limited

- ENDS -

For more information, contact:

Geoffrey Cleaves
CEO, Director
ceo@maxsec.com
+61 2 8817 2800

About MaxSec Group Limited

MaxSec Group Limited, through its divisions BQT Solutions and Ava Global, is a leading designer, developer and global provider of quality, reliable and secure smart card and reader systems, biometric scanners, locking devices and a growing global provider of secure logistics services. MaxSec Group divisions are represented globally on 6 continents.

For more information, visit our website at www.maxsec.com.

Extension of offer period Sections 650D(1) and 630(2) Corporations Act 2001 (Cth)

TO: MaxSec Group Limited ACN 000 029 265
Unit 29, 1 Talavera Road
North Ryde, NSW 2113

AND TO: Australian Securities Exchange

Future Fibre Technologies Limited ACN 064 089 318 (**Bidder**) has made offers under an off-market takeover bid for all the ordinary shares in MaxSec Group Limited (**Offers**). The Offers are contained in a bidder's statement dated 18 October 2017 (as amended and supplemented by the supplementary bidder's statement dated 2 November 2017) (**Bidder's Statement**).

The Bidder gives notice under sections 650C, 650D(1) and 630(2) *Corporations Act 2001* (Cth) that:


- (a) the Bidder has extended the Offer Period under the Bidder's Statement to 21 December 2017;
- (b) the new date for giving the notice of the status of the conditions is 14 December 2017;
- (c) the Bidder has lodged this notice with ASIC on 29 November 2017. ASIC takes no responsibility for the contents of this notice;
- (d) it has freed the Offers from all of the conditions listed in Schedule 2 of the of the Bidder's Statement (as per the Bidder's announcement of 29 November 2017);
- (e) so far as the Bidder knows, the condition in item 6 of Schedule 2 of the Bidder's Statement has been fulfilled (as per the Bidder's announcement on 24 October 2017); and
- (f) its voting power in MaxSec Group Limited is 55.811%.

Dated: 29 November 2017




**FUTURE FIBRE
TECHNOLOGIES**

Executed by
Future Fibre Technologies Limited ACN 064
089 318 by:

A 

Director

A 

Director/~~Secretary~~

A TERENCE WINTERS

Full name of Director

A FRED DAVIS

Full name of Director/~~Secretary~~