



ASX RELEASE

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Effective Date of Scheme of Arrangement

Further to its announcement earlier today, Windlab Limited (ASX Code: WND) is pleased to announce that it has lodged with the Australian Securities and Investments Commission (**ASIC**) the Orders of the Supreme Court of New South Wales (**Court**) approving the scheme of arrangement (**Scheme**) to effect the acquisition of Windlab by Wind Acquisition 2 Pty Ltd.

The Scheme is now legally effective.

The Scheme Record Date for determining entitlements to receive payment of the Scheme Consideration is 7.00pm (Sydney time) on Friday 19 June 2020. The Scheme Consideration will be paid on the Implementation date, which is expected to be Friday, 26 June 2020.

It is expected that trading in Windlab's shares on the ASX will be suspended from the close of trading today.

ENDS

Authorised by the Chairman. For further information please contact:

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