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26 June 2020

Implementation of Scheme of Arrangement

Windlab Limited (ASX Code: WND) is pleased to announce that the scheme of arrangement (**Scheme**) to effect the acquisition of Windlab by Wind Acquisition 2 Pty Ltd was implemented today.

The Scheme Consideration of \$1.00 for each Windlab Share has been paid to Scheme Shareholders today and Wind Acquisition 2 Pty Ltd now holds all of the shares on issue in Windlab.

Windlab has applied to be removed from the official list of the ASX and expects delisting to occur from the close of trading today.

ENDS

Authorised by the Chairman. For further information please contact:

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