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Market Announcement

14 September 2020

The Citadel Group Limited (ASX: CGL) – Trading Halt

Description

The securities of The Citadel Group Limited ('CGL') will be placed in trading halt at the request of CGL, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Wednesday, 16 September 2020 or when the announcement is released to the market.

Issued by

Dean Litis
Principal Adviser, Listings Compliance (Melbourne)

citadel group
MANAGING COMPLEXITY

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Mr Dean Litis
Manager, Listings Compliance (Melbourne)
Australian Securities Exchange

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Dear Dean

REQUEST FOR TRADING HALT

The Citadel Group Limited (**Citadel**) (ASX:CGL) requests an immediate trading halt to the trading of its securities quoted on the Australian Securities Exchange.

In accordance with ASX Listing Rule 17.1, Citadel provides the following information:

- the trading halt is requested pending a material announcement by Citadel regarding a possible control transaction involving Citadel;
- Citadel requests that the trading halt remain in place until the earlier of the release of an announcement being made by Citadel and the commencement of normal trading on 16 September 2020; and
- Citadel is not aware of any reason why the trading halt should not be granted.

Please contact me if you require any further information concerning this request.

Yours sincerely,

Spencer Chipperfield
Group General Counsel & Company Secretary
The Citadel Group Limited