



Flagship Investments Limited
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1st July 2014

The Manager
Company Announcements Office
Australian Securities Exchange Ltd
Exchange Centre
Level 6,
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

On-Market Share Buy-Back Program - Flagship Investments Limited (FSI)

I refer to the earlier announcement in respect to the On-Market Share Buy-Back Program.

The announcement referred to an incorrect ceasing date of 10th July 2014.

The correct ceasing date of the buyback program will be 10th July 2015.

Yours sincerely

Dr Emmanuel C Pohl
Managing Director