

MARKET RELEASE

22 February 2017

THREAT PROTECT AUSTRALIA LIMITED

TRADING HALT

The securities of Threat Protect Australia Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Monday, 27 February 2017 or when the announcement is released to the market.

Security Code: TPS

Wade Baggott

Principal Adviser, Listings Compliance (Perth)



22 February 2017

Ms Hayley Pratt
Adviser, Listings Compliance (Perth)
ASX Compliance Pty Ltd
Level 40, 152-158 St Georges Terrace
Perth WA 6000

Dear Hayley

REQUEST FOR TRADING HALT

Pursuant to ASX Listing Rule 17.1, Threat Protect Australia Limited (ASX: TPS) (**Company**) requests that a trading halt on its securities be granted by the ASX from the commencement of trading on Thursday 23 February 2017.

For the purpose of ASX Listing Rule 17.1 the Company provides the following information:

- (a) the trading halt is necessary as the Company is holding a general meeting to consider and obtain shareholder approval under ASX Listing Rule 11.1.2 for the acquisition of the Grade One Security Monitoring and Queensland Security Rangers businesses from Apollo Security Pty Ltd (as announced to ASX on 5 January 2017) as outlined in the Notice of Meeting lodged with the ASX on 23 January 2017:
- (b) the trading halt is expected to last until the Company announces later today whether shareholder approval was obtained at the general meeting; and
- (c) the Company is not aware of any reason why the trading halt should not be granted or of any other necessary information to inform the market about the trading halt.

Yours faithfully

Simon Whybrow Company Secretary