



INVENTIS LIMITED

ABN: 40 084 068 673 | ASX: IVT

Unit 4, 2 Southridge Street
Eastern Creek, NSW, 2766

PO Box 40 Mt Druitt NSW 2770, Australia

phone: +61 2 8916 6840

fax: +61 2 9631 2488

email: Info@inventis.com.au

www.inventis.com.au

ANNOUNCEMENT TO THE ASX

SYDNEY, 22 June 2016: *Inventis Limited [ASX: IVT]: Letter to Shareholders*

Inventis Limited ("The Company") received a notice of intention to move a resolution to remove the auditors under section 329 of the Corporations Act, 2001("The Act") on 21 June 2016 (Attached and marked as "A").

The Company received a notice of nomination of an auditor under section 328D of the Act on 21 June 2016 (Attached and marked as "B").

In view of the receipt of request to hold an Extra-ordinary general meeting ("EGM") from a shareholder who holds more than 5% of the shares of the Company, the Board of directors resolved under section 249D that an EGM be held on Friday, 29 July 2016 at 1300 Hrs at the registered office of the Company.

The notice of the EGM will be issued on or before Tuesday, 28 June 2016.

Renuka Sharma
Company Secretary

21 June 2016

ANNEXURE "A"

The Directors
Inventis Limited
Unit 4, 2 Southridge Street
Eastern Creek NSW 2766

Via Email Only: renukas@inventis.com.au

Dear Directors,

Re: Notice of Intention to move a resolution under section 329 of the Corporations Act, 2001

I, Tony Noun, resident of 10 Rebecca Road, Greenacre NSW 2190 and a member of Inventis Limited ("The Company") with more than 5% of shares, request an extra-ordinary general meeting be held on 22 August 2016 (at least 2 months after the service of this notice) to consider, and if thought fit, pass the resolutions that:

1. KPMG be removed as auditors of the Company; and
2. BDO be appointed as the new auditors of the Company.

Furthermore, for the purposes of Section 329 of the Corporations Act, 2001 (Cth), I hereby give you notice of the intention to move the resolution to remove KPMG of 10 Shelley Street, Sydney NSW 2000, as auditors of the Company.

Yours sincerely,



Tony Noun

21 June 2016

The Directors
Inventis Limited
Unit 4, 2 Southridge Street
Eastern Creek NSW 2766

Via Email Only: renukas@inventis.com.au

Dear Directors,

Re: Nomination of Auditor

I, Tony Noun, resident of 10 Rebecca Road, Greenacre NSW 2190 and a member of Inventis Limited ("The Company") with more than 5% of shares, hereby nominate BDO of Level 11, 1 Market Street SYDNEY NSW 2000, for appointment as auditor of the Company under section 328B(3) of the Corporations Act, 2001.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Tony Noun', with several horizontal lines drawn through it.

Tony Noun