



MARKET RELEASE

17 January 2018

Life Corporation Limited

SUSPENSION FROM OFFICIAL QUOTATION – CLOSE OF TRADE TODAY

The securities of Life Corporation Ltd (the “Company”) will be suspended from quotation at close of trade today, at the request of the Company. For more information, please refer to the Company’s announcements.

Security Code: LFC

Kobe Li
SENIOR ADVISER, LISTINGS COMPLIANCE (MELBOURNE)

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16 January 2018

Mr Kobe Li
Senior Adviser, Listings Compliance (Melbourne)
ASX Compliance Pty Limited
Level 4 North Tower
525 Collins Street
MELBOURNE VIC 3000

Dear Kobe,

LIFE CORPORATION LIMITED - DELISTING FROM ASX

Life Corporation Limited ("Company") advises that shareholder approval for delisting of the Company from the Official List of the ASX was obtained at an Extraordinary Meeting of Members on 9 October 2017. The results of that meeting were announced to the ASX on the same date.

In accordance with its previous announcements and Listing Rule 17.2 the Company formally requests that its securities be suspended from trading on of the ASX at the close of business on 17 January 2018 pending a delisting as from close of business on 24 January 2018.

The Company is not aware of any reason why its securities should not be suspended.

Yours faithfully

A handwritten signature in blue ink, appearing to be "Andrew Wilson".

**Andrew Wilson -
Company Secretary**