



Level 9, BGC Centre
28 The Esplanade
Perth WA 6000

Phone: +61 8 9322 6322
Fax: +61 8 9322 6558
Email: info@avivacorp.com.au
ABN 31 009 235 956
www.avivacorp.com.au

ASX AND MEDIA ANNOUNCEMENT

3 April 2014

ELS 32/2014

AVIVA COMPLETES REDUCTION AND CONSOLIDATION OF CAPITAL

Following shareholder's approval at a General Meeting held on 14 March 2014 Aviva Corporation Limited ("Aviva") advises that it has now completed payment of the Reduction of Capital of \$0.06 per share to shareholders and the Consolidation of Capital. The Notice of Meeting dated 11 February 2014 set out the basis for the Consolidation of Capital which was as follows:

- Every 3 shares be consolidated into 1 share; and
- Every 3 options be consolidated into 1 option and the exercise price of each option to be amended in inverse proportion to this ratio in accordance with Listing Rule 7.22.1.

The capital structure of Aviva following the Consolidation of Capital is set out below:

	Shares	Options
Capital structure before Consolidation	191,993,287	11,500,000
Consolidation (1 for 3)	(127,994,763)	(7,666,655)
Capital structure post Consolidation (fractional entitlements rounded up to the nearest whole share or option)	63,998,524	3,833,345

- i) For details on the revised exercise prices of the options, please refer to page 19 of the Information Memorandum dated 11 March 2014.

Aviva will now complete the acquisition of Decimal Group Pty Ltd ("Decimal") as soon as possible. New holding statements will be distributed to shareholders shortly advising them of their holdings on a post consolidation basis. Aviva will continue to keep shareholders informed on when the Company's shares will re-commence trading on the ASX.

On completion of the acquisition of Decimal, Aviva's name will change to Decimal Software Limited and upon being re-admitted shares will trade under the ASX code: "DSX".

Enquiries: **Stef Weber**
Aviva Corporation Limited
Company Secretary
Tel: +61 (0) 8 9322 6322