



# Professional Investment Holdings Ltd

Level 14, Corporate Centre  
Cnr Bundall Road  
And Slatyer Avenue  
BUNDALL QLD 4217

PH: (07) 5574 0244  
FAX: (07) 5574 0180

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## **NOTIFICATION**

This notification is made pursuant to section 675(1) of the *Corporations Act*.

### **Professional Investment Holdings Limited delivers proposal to acquire issued shares in Ventura Investment Management Limited**

Professional Investment Holdings Limited (PIH) has delivered a proposal to the independent directors of Ventura Investment Management Limited (Ventura) whereby it is proposed that PIH will acquire all issued shares in Ventura in return for the issue to Ventura Shareholders of shares in PIH.

The proposal specifies that the acquisition would be completed by way of a scheme of arrangement under which Planner shares in Ventura will be converted to Founder shares and thereafter shareholders would be entitled to receive 1 share in PIH for each 2.1 Founder shares they hold.

No agreement has been reached between PIH and Ventura in relation to the proposal.

Signed

Lisa Sawyer

Company Secretary

HEAD OFFICE  
Corporate Centre One  
Cnr Bundall Road &  
Slatyer Avenue  
BUNDALL QLD 4217

PH: (07) 5574 0244  
FAX: (07) 5574 0180  
EMAIL: [info@profinvest.com.au](mailto:info@profinvest.com.au)  
<http://www.profinvest.com.au>

Professional Investment  
Holdings Ltd  
A.B.N. 63 074 949 429