

20 November 2018

Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Attention: Listings Advisor
Mr Elvis Onyura

BY FAX: (02) 9241 7620
BY EMAIL: tradinghaltssydney@asx.com.au

Dear Elvis

RCR TOMLINSON LTD (ASX Code: RCR) - EXTENSION OF VOLUNTARY SUSPENSION AND CLASS ACTION

RCR Tomlinson Ltd ("**Company**") refers to its announcement on Tuesday, 14 November 2018, pursuant to which the Company requested a voluntary suspension pending an update to the market regarding its earnings for FY19 and the associated consequences for its funding. The Company hereby requests an extension of the voluntary suspension of the Company's shares (ASX code: RCR) with immediate effect.

In accordance with ASX Listing Rule 17.2, the Company:

- (a) requests the extension of the voluntary suspension as the process of reviewing its earnings for FY19 and the associated consequences for its funding is ongoing; and
- (b) requests the voluntary suspension to remain in place until the earlier of the Company making an announcement to the market and the commencement of normal trading on Tuesday, 27 November 2018; and
- (c) is not aware of any reason why the voluntary suspension should not be extended; and
- (d) excluding the information provided below, is not aware of any other information necessary to inform the market about its suspension at this time.

RCR SHAREHOLDER CLASS ACTION

On 19 November 2018, RCR Tomlinson was served with a shareholder class action proceeding filed in the Supreme Court of New South Wales on behalf of shareholders who acquired an interest in ordinary shares in the Company in the period between 11 August 2017 and 27 July 2018.

The Company is considering the claim and a further update will be provided to the market shortly.

Your faithfully



Bruce James
Interim Chief Executive Officer
RCR Tomlinson Ltd