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22 January 2018

Ms Elizabeth Harris  
Principal Adviser, Listings Compliance (Perth)  
Australian Securities Exchange  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

Dear Ms Harris

**Volt Power Group Limited (VPR) Request for Trading Halt**

In accordance with ASX Listing Rule 17.1, Volt Power Group Limited (ASX:VPR) requests a trading halt in the Company's ordinary shares, effective immediately, pending a shareholder meeting to approve an acquisition and capital raising.

The Company requests the halt to be in place until an announcement is made in relation to the results of the shareholder meeting.

The Company is not aware of any reason why the trading halt should not be granted.

Yours Sincerely

A handwritten signature in black ink, appearing to read "Ian Sydney", written over a horizontal line.

Ian Sydney  
**Company Secretary**