

27 APR 2015

INVEST NEXUS LIMITED

Our Ref: JW:C1:143008
Your Ref:

23 April 2015

General Manager
National Stock Exchange of Australia Limited
PO BOX 283
Newcastle NSW 2300

By Post

Dear Sir

Re: Invest Nexus Limited ACN 168 564 056

We refer to the above company and enclose below documents to notify NSX of the changes in officeholders,

1. Replacing Mr Guofei Chen with Ms Mingkun Yang

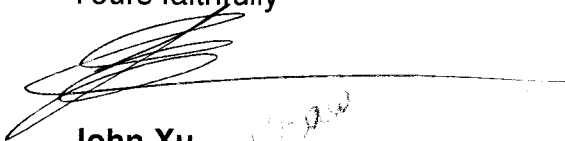
- a. Final Director's Interests Notice
- b. Initial Director's Interests Notice
- c. Director's declaration form

2. Replacing Mr David Batten with Ms Puimen Tang

- a. Final Director's Interests Notice
- b. Initial Director's Interests Notice
- c. Director's declaration form

Should you have any queries please do not hesitate to contact our office.

Yours faithfully



John Xu
Corporate Counsel