

JINCHI BIOTECH LTD

ARBN 602 837 267

27 AUGUST 2015

The Manager

National Stock Exchange Ltd

Level 2

117 Scott Street

NEWCASTLE NSW 2000

JINCHI BIOTECH LTD

Change of Nominated Advisor and Registered Office

Jinchi Biotech Ltd (NSX:JCB) hereby advises that Highgate Corporate Advisors Pty Ltd has been appointed as the Company's nominated advisor.

The company's registered office in Australia has also changed and it is now

C/- Highgate Corporate Advisors Pty Ltd

31 Highgate Cct

KELLYVILLE NSW 2155

Yours Sincerely

A handwritten signature in blue ink, appearing to read 'A Bristow', is written over the printed name.

Andrew Bristow

Secretary