

9 November 2105

The Manager
National Stock Exchange of Australia Ltd
Level 2,
117 Scott Street
Newcastle NSW 2300

Dear Sirs

Edtrin Group Ltd (NSX:ETG) – Annual General Meeting Change of Venue

Edtrin Group Ltd has been advised that the venue for the holding of the Annual General Meeting on 12 November 2015 is no longer available.

As such an alternate venue has been arranged at the offices of Zilco Corporate Services, 8 Robinson Road #08-00, ASO Building, Singapore, 048544 (MRT Raffles Station).

Yours faithfully



Andrew Bristow
Secretary