



ARBN 603 010 868

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152 St Georges Terrace  
Perth WA 6000

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**APPOINTMENT OF BIZTRACK CONSULTANTS PRIVATE LIMITED AS NOMINATED  
ADVISER**

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The Directors of SHKL Group Limited (NSX: SKV) (the “**Company**”) are pleased to announce that the Company has appointed Biztrack Consultants Private Limited (“**Biztrack Consultants**”) as the Company's nominated adviser with effect from 2 March 2016. Contact details of Biztrack Consultants are as follows:

**Biztrack Consultants Private Limited**

Address: Room 703 Kowloon Building  
555 Nathan Road  
Kowloon, Hong Kong  
Telephone: (852) 81930681  
Facsimile: (852) 30519306  
E-Mail: admin@biztrackconsultants.com

Biztrack Consultants has confirmed to the Company that it is recognised as nominated adviser by NSX.

For and on behalf of  
**SHKL GROUP LIMITED**

SHEN Weiguo  
Executive Director  
Shanghai, 2 March 2016