



14 February 2017

(BVI Company No. 1844908)

National Stock Exchange of Australia
Level 3, Suite 3.04
1 Bligh Street
Sydney NSW2000
Australia

Directors

Chua Kee Leng, B.Acc, LLB (Hons)
Barrister-at-Law (Inner Temple)

Mah Seong Kung, B.Acc
Chartered Accountant (Singapore)

Dear Sirs

CHANGE OF NAME OF REGISTERED AGENT AND REGISTERED ADDRESS

FOR:

- (1) SHKL GROUP LIMITED**
(2) VGX LIMITED

We, as nominated adviser of SHKL Group Limited and VGX Limited (the "Companies"), hereby notify the Exchange that:

1. the registered agent (in the British Virgin Islands ("BVI"), the Companies' country of incorporation) has undergone a corporate re-branding exercise; and
2. as a result of the aforesaid corporate re-branding exercise, the name of the Companies' registered agent (in the BVI) and their registered address have been changed to as follows:

Name of registered agent: Vistra (BVI) Limited

Registered address: Vistra Corporate Services Centre
Wickhams Cay II, Road Town
Tortola VG1110
British Virgin Islands

Please update your records accordingly.

Yours faithfully
For and on behalf of
BIZTRACK CONSULTANTS PRIVATE LIMITED


Chua Kee Leng
Director

cc Clients