



BIZTRACK CONSULTANTS
PRIVATE LIMITED
企道策略

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