



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