

10 April 2017

ZKP Director Resignation

ZKP Group Limited (ZKP) wishes to announce that the Board has received notice of the resignation of Chien-Chih Kao as Non-Executive Director of ZKP. This resignation is taken to be effective as at Friday 7 April 2017.

The Company wishes to acknowledge the contribution made by Chien-Chih Kao during his tenure, in particular, his part in the Company's listing in 2016.

The Board is grateful for his support and wishes him all the best in his future endeavours.

For Further Information, please contact:

ZKP Group Limited

James Church – Company Secretary Email: jchurch@connell-lawyers.com.au