

ALHAMRA HOTELS AND RESORTS LTD

ARBN 608 940 343

30 May 2017

National Stock Exchange of Australia Ltd
Level 3, Suite 3.04
1 Bligh Street
Sydney NSW 2000

Dear Sirs

Frankfurt Stock Exchange Ltd

Alhamra Hotels and Resorts Ltd (NSX:AHH) is pleased to announce that was approved for listing on the Frankfurt Stock Exchange Ltd and commenced listing on the exchange on 2 May 2017. The company's ticket code on the Frankfurt Stock Exchange is AH0

Yours faithfully

A handwritten signature in black ink, appearing to read 'AB', is positioned above the printed name and title of the signatory.

Andrew Bristow
Secretary