

Appointment of AGC Capital as Nominated Adviser

The Directors of Beroni Group Limited (NSX: BTG) (**Company**) are pleased to announce that the Company has appointed AGC Capital Securities (**AGC Capital**) as the Company's nominated adviser with effect from 1 June 2017. Contact details of AGC Capital are as follows:

AGC Capital Securities

Address: Suite 23.05, One International Towers Sydney,
100 Barangaroo Avenue
Sydney NSW 2000
Australia
Telephone: +61 2 8075 4595
Email: enquiry@agccapital.com.au

AGC Capital has confirmed to the Company that it is recognised as nominated adviser by NSX.

For and on behalf of
Beroni Group Limited

ZHANG Boqing
Executive Chairman

