



SUITE 502 5/F, PROSPEROS BUILDING 48-52 DES VOEUX ROAD CENTRAL HONG KONG

> TEL: +44 203 129 2935 Tel: +44 203 129 3068

NSX,

1 Bligh Street,

Sydney

NSW 2000, Australia

Date: August 25, 2017

Subject: Appointment of Secretary and Change of Address

Dear Sir/Madam,

The Company wishes to announce the appointment of Mr. Torben Pedersen as Secretary effective immediately. The company's new address is Room 502, 5 /F, Prosperous Building. 48-52 Des Voeux Road Central, Hong Kong

Sincerely,

Khandaker Abul Kashem Rezbi

Director