

Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	SHKL Group Limited
ARBN	603 010 868

We, the above named entity, give NSX the following information under section 205G of the Corporations Act.

Name of director	WU Jiping
Date of last notice	9 July 2015 (announced 17 August 2017)
Date that director become a director (if initial notice)	
Date that director ceased to be director (if final notice)	31 August 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
279,000 CDIs

Part 2 – Director's relevant interests in securities of which the director is not the registered holder


Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	Nil

Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	Not applicable

Signature: 

Date: 1 September 2017

Name / Designation: ZHOU Xinghang / Managing director