

Alhamra Hotel & Resort Limited

100 Tras Street #16-01 100AM, SINGAPORE 079027 Tel: +44 208 077 3683 Fax: +44 208 077 3678 Email: info@alhamrahotelresort.com

NSX Limited

1 Bligh Street Sydney NSW 2000 Attn.: Ron Kaushik

Date: September 7, 2017

APPOINTMENT OF DIRECTOR

Alhamra Hotels & Resorts Ltd. is pleased to announce that the Company has appointed the Australian resident Mr. Wesley Loran as Director.

The appointment has been done, so the Company strengthens its management team, and at the same time have resources to focus on more local investors.

For and on behalf of

ALHAMRA HOTELS & RESORTS LTD.

Torben Pedersen Corporate Secretary