

29 November 2017

Share trading and diversification of the Company's members

The Company would like to announce that it has completed the initial step to diversify the Company's member register in accordance with the Company's announcement titled *Director share transfer & member diversification plan* released on 8 November 2017.

Today, Mr Lu Lijian transferred 3,300,000 of his personal shares to Augur Capital Pty Ltd, private company controlled by Mr Andrew Martin, via an off-market transfer at today's share price (\$0.027) (**Transfer**).

As described in the announcement on 8 November 2017:

1. the purpose of the Transfer is that Mr Martin will on-sell the shares to Australian investors;
and
2. the Board granted a waiver for the Transfer from the Company's Trading Policy.

For Further Information, please contact:

James Church – Company Secretary
ZKP Group Limited
Email: james@zkpgroup.com.au