



A2A GN LTD [ACN 621583882]

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Date: 1 August 2018

National Stock Exchange of Australia Limited
1 Bligh Street, Sydney NSW 2000,
Australia
Attn: Mr. Greg Fitzpatrick

Dear Sir,

**RE: A2A GN LTD ("COMPANY")
RESPONSE TO NSX AWARE LETTER DATED 30 JULY 2018**

We refer to your letter dated 30 July 2018 ("Aware Letter") and provide our response as follows:

1. We confirm that Mr. Pudun referred to in ASIC's media release is the same Mr. Pudun who is a director of the Company.
2. The Company was not aware of ASIC's investigation against Mr. Pudun until the receipt by the Company of the Aware Letter.
3. Based on the confirmation from Mr. Pudun on 31 July 2018, we understand that Mr. Pudun was first made aware of the investigation being conducted by ASIC on or around November 2017.
4. Mr. Pudun only made the other Directors of the Company aware of the investigation upon being asked about the same on 31 July 2018 due to the receipt of the Aware Letter.
5. The information was not disclosed to NSX during the application process as the Company and its Directors were only made aware of the investigation upon receipt of the Aware Letter.
6. In light of the recent developments, Mr. Pudun has agreed to resign as director of the Company and will be on leave until the Company appoints a suitable candidate to replace this position. The Company has already begun the process of identifying the suitable candidates.
7. The Company will inform the market upon the effective date of resignation of Mr. Pudun and the appointment of the new independent director.

Yours sincerely,

For and on behalf of the Board of A2A GN Ltd

Tai Shoo Loo

Chairman

