



SARAMANIS LIMITED

A.C.N. 603 108 925

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NSX RELEASE

Saramanis Limited (NSX:TG8)

27 December 2018

ISSUE OF SHARES AND CLEANSING STATEMENT

Saramanis Limited (the 'Company') advises that it has issued 49,990,500 fully paid ordinary shares to Mr Wong Kok Kee, an existing shareholder for A\$0.019 per share.

The shares have been issued to Mr Wong in consideration for a loan (AUD 999,233.00) made to the Company for its business activities, as reported in the Interim financial report for the half year ended 30 June 2018.

The Company hereby gives notice that:

1. the Company issued the shares without disclosure to investors under Part 6D.2 of the Act;
2. this notice is being given under section 708A(5)(e) of the Act;
3. as at the date of this notice the Company has complied with:
 - a. the provisions of Chapter 2M of the Act as they apply to the Company; and
 - b. section 674 of the Act; and
4. as at the date of this notice, there is no information that is "excluded information" within the meaning of Sections 708A(7) and 708A(8) of the Act.

For further information, please contact:

Jason Jong Tze Yun
Executive Director and Chief Executive Officer
Saramanis Limited

About Saramanis Limited (NSX: TG8)

Saramanis Limited (NSX: TG8) is involved in the production of seedlings for rubber, oil palm, fruit trees, and the cultivation of pineapples in the Borneo state of Sarawak, Malaysia. The Group has an ambitious plan to grow its pineapple acreage in the next few years to become a major player in the industry.