



SARAMANIS LIMITED

A.C.N. 603 108 925

Date: 6th March 2020

NSX Release

Issue of Shares and Cleansing Statement

Saramanis Limited (the 'Company') advises that it has issued 14,783,075 fully paid ordinary shares to Ms Wong Mei Kwan, an existing shareholder for A\$0.016 per share.

The shares have been issued to Ms Wong in consideration for a loan A\$1,346,269.00 made to the Company for its business activities, as reported in the interim half year report for the year ended 30 June 2019.

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.

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Jason Jong Tze Yun
Chief Executive Officer

About Saramanis

Saramanis Limited (NSX: TG8) is a seedlings cultivation and plantation management company committed to the development of pineapple industry in Sarawak, East Malaysia. The Group aims to modernize Sarawak's pineapple industry furthermore spearhead the development of downstream value chain activities.
