

National Stock Exchange of Australia Limited ACN 000 902 063

NSX Limited ACN 089 447 058 and Subsidiary Entities

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COMMENCEMENT OF OFFICIAL QUOTATION

Rofina Group Limited - 218

Rofina Group Limited will be admitted to the official list of the National Stock Exchange of Australia on Thursday, 27th of August 2020.

Official Quotation of the following securities will commence on Monday, 31st of August 2020.

Principal Activities Travel Goods and Apparel

Quoted Securities 81,015,732 Fully Paid Ordinary

NSX Trading Code 218

Start of trading 11am AEST, Monday, 31st of August 2020

Registered Place of C/- Boardroom Pty Limited Business in Australia Level 12, Grosvenor Place

225 George Street Sydney NSW 2000

Company Secretary Nicola Betteridge

Share Registry Boardroom Pty Limited

Level 12, Grosvenor Place

225 George Street Sydney NSW 2000

Accounts Balance Date 31 May

CHESS Participating

CHESS UIC 75161

Restricted Securities 24 months from quotation: 72,844,336

12 months from quotation: 3,640,000

Nominated Advisor Southasia Advisory Sdn Bhd