

ROFINA GROUP LIMITED

(ACN 635 120 517)

UNIT 1958, LEVEL 19, 1 O'CONNELL STREET, SYDNEY, NSW 2000, AUSTRALIA.

1 September 2020

By E-Lodgement

National Stock Exchange
1 Bligh Street
Sydney 2000

EXTENDED FINANCIAL REPORTING DEADLINE

The directors advised that Rofina Group Limited will be utilizing ASIC Corporations Instrument for listed entities to extend reporting deadline of the full year 31 May 2020 financial report to provide reassurance to the company that have been impacted by the global pandemic of COVID-19.

COVID-19 has created a significant amount of disruption across the world. Rofina and its staff have been working on significant influx of supplier and client queries relating to COVID-19 and government subsidies. The mandatory lock down period and remote working has impacted the efficiency of our administration. Working remotely and cloud technology has allowed the audit work to progress steadily through this difficult period, the audit timetable has been impacted as a result.

Regards to the above, Rofina Group Limited has opted to utilize ASIC's 20-113 MR noticed to extend the reporting deadline by an additional one month.

AGM is to be held on or around 30 October 2020.
Notice of meeting is to be sent on or around 1 October 2020.

Following Rofina Group Limited's listing on the NSX on 31 August 2020, it was not a disclosing entity as at 31 May 2020.

CEO

Wei Yin Soo