

# ROFINA GROUP LIMITED

(ACN 635 120 517)

LEVEL 8, 99 ST GEORGES TERRACE, PERTH WA 6000, AUSTRALIA.

**NSX RELEASE**

**17 AUGUST 2022**

## **APPOINTMENT OF COMPANY SECRETARY & CHANGE OF REGISTERED ADDRESS**

The Board of Rofina Group Limited (the Company) wish to advise the appointment of Chen Chik Ong as Company Secretary, effective immediately.

Registered Business address of the Company is now changed to Level 8, 99 St Georges Terrace, Perth WA 6000.

For further information please contact: [publicrelation@rofinagroup.com](mailto:publicrelation@rofinagroup.com).

A handwritten signature in blue ink, appearing to be 'Wei Yin Soo', with a stylized, cursive script.

Wei Yin Soo  
CEO