

Zoono Group Limited

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www.zoono.com



10 August 2017

Dear Shareholder

ELECTRONIC SHAREHOLDER COMMUNICATIONS

Firstly, on behalf of the Board, I would like to thank you for becoming a Zoono shareholder; we greatly appreciate your support. We have been very busy since our re-admission to ASX. Please see the enclosed Company Update for a recent overview or visit our website at www.zoono.com to see all our announcements and updates.

We are writing to you to request you provide consent to receive all shareholder communications, including the Notice of Annual General Meeting (AGM), from us in electronic form. This is in line with our investor relations efforts and desire to ensure that you, our shareholders, receive all relevant information in a timely manner and in the format most suited to your needs.

Increased use of electronic communications will also deliver significant savings to the Company in terms of administration, printing and postage costs. The reduced use of paper will also have environmental benefits.

For those of you who have provided your email address to our share registry, Boardroom, this is the email address we will use to send all future shareholder communication to you, including your notice of AGM.

If you haven't already provided your email address or wish to update it, please:

- Email enquiries@boardroomlimited.com.au and provide your shareholder reference number, email address and full name; or
- Complete the enclosed form and return it to Boardroom in the reply paid envelope enclosed with this letter; or
- If you are already an InvestorServe (Boardroom's shareholder portal) user, you can simply update your details through the portal at www.investorserve.com.au

If you would like a hard copy Annual Report mailed to you, please select that option on the enclosed form and return it to Boardroom in the reply paid envelope. If you do not select this option, all correspondence from us in the future will be electronic, via email.

If you take no action you will receive all shareholder communications as previously elected.

On behalf of the Board I thank you again for your commitment to being a Zoono shareholder. We have a great technology and are committed to delivering results and creating value for all our shareholders.

Very best regards

Paul Hyslop:
Managing Director

paul.hyslop@zoono.com

All correspondence and enquiries to:

BoardRoom

Smart Business Solutions

Boardroom Pty Limited

ABN 14 003 209 836

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Sydney NSW 2001

Tel: 1300 737 760 (within Australia)

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www.boardroomlimited.com.au

enquiries@boardroomlimited.com.au

COMMUNICATION ELECTIONS

Securityholders have a choice in how they receive their communications, either online, or in print. Please tick your preferred communication preference below and return the form to our registry. If you have internet access, we ask you to consider receiving your securityholder communications electronically.

The benefits to you, the environment and the Company include:

- Prompt and secure delivery of information;
- Reduced consumption of paper and plastic wrapping; and
- Significant cost saving to the Company.

I would like to receive all my Securityholder communications* electronically. I have provided my email address below.

I would like to receive the Annual Report by post (free of charge). All other Securityholder communications will be received electronically. I have provided my email address below.

Please insert your email address

*This may include, but is not limited to notice of meeting, annual report, proxy forms, distribution advices and other investor correspondence.

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24 hour protection against germs

Kills **99.99%** of germs
Active even after washing
Alcohol free



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Stayzon™ Skin is an alcohol free, antibacterial protective foam for every day use. In one application Stayzon™ Skin creates a physical barrier to germs that stays active all day and night, even through washing your hands.



SHOP NOW to support your investment in Zoono brands.

"Stayzon™ skin Formulated by ASX listed company Zoono, maker of a hand sanitiser that uses molecular technology first developed for shipping in 1930, will range its technology exclusively to Woolworths. The technology also effectively kills bacteria, viruses, fungi and mould."

- NEWS.COM.AU (19-7-2017)

"Independent third party testing shows it is still killing bacteria at 99.24 per cent even after 24 hours"

- ZOONO (19-7-2017)

  @stayzon_skin
enquiry@stayzon.com

stayzon.com