

**The Manager**

**Company Announcement Office**

**ASX Limited**

**31 August 2017**

**UPDATE**

Kingform Health Hometextiles Group Limited is pleased to announce that following the appointment of ShineWing Australia as its auditors from 22 August 2017 that the matters set out in the Schedule hereto will be attended to on or before the dates referred therein.

<b>2016</b>	<b>Filing Date</b>
Notice of Annual General Meeting – Year ended 30 June 2016	25 September 2017
Annual General Meeting Proxy Form – Year ended 30 June 2016	25 September 2017
Date of Annual General Meeting	30 October 2017
Results of Annual General Meeting – Year ended 30 June 2016	30 October 2017
<b>2017</b>	
Annual Report – Year ended 30 June 2017	20 September 2017
Corporate Governance Statement – Year ended 30 June 2017	20 September 2017
Notice of Annual General Meeting – Year ended 30 June 2017	25 September 2017
Annual General Meeting Proxy Form – Year ended 30 June 2017	25 September 2017
Date of Annual General Meeting	30 October 2017
Results of Annual General Meeting – Year ended 30 June 2017	30 October 2017

**By order of the Board of Directors**



**Xikang Jin**

**Chairman**