



20 February 2018

Late Lodgement of 2017 Financial Report

Tianmei Beverage Group Corporation Limited (the “Company”) advises that lodgement of its 2017 audited annual financial report will be delayed due to the proposed change in Company auditor previously announced to ASX. The Company intends to finalise lodgement of its financial report following the proposed appointment of INP Sydney as the Company’s auditor.

As a result of late lodgement, the Company’s shares will be suspended from trading from 1 March 2018 (or earlier if ASX determine). The Company will seek to have its shares resume trading following lodgement, which is expected to occur in April 2018.

A notice of General Meeting detailing further information in regards to the proposed change of Company auditor will be lodged with ASX within the next 7 days. The meeting will be held in March 2018.

The Company also announces the resignation of Justyn Stedwell as Company Secretary effective 18 February 2018. A replacement Company Secretary will be announced when appointed.

ENDS