



17 October 2018

Market Announcement Office
Australian Securities Exchange
Level 6, 20 Bridge Street SYDNEY
NSW 2000

Dear Sirs

CORRIGENDUM – NOTICE OF ANNUAL GENERAL MEETING 2018

We wish to draw shareholders' attention to a transposition error on Page 8, Section 4.1 Bullet point 2 of the Notice of Annual General Meeting 2018 despatched to shareholders yesterday. It should read:-

Eligible Shareholders will also receive same proportionate shareholding in ZIG. The Directors assess the value of ZIG Shares as A\$0.082 (instead of S\$0.082) per ZIG Share (should be S\$0.081 instead of A\$0.081)

We apologise for the transposition error.

Yours faithfully
Zicom Group Limited

G L Sim
Chairman