

ASX ANNOUNCEMENT

30 March 2020

Shine Justice Ltd (SHJ) Change of Name

Shine Justice Ltd announces that the Australian Securities and Investments Commission has registered the change of its name from Shine Corporate Ltd to Shine Justice Ltd.

Shareholders approved the change of name at the general meeting held on 30 March 2020.

The Company's ASX ticker code will remain SHJ. The Company anticipates that the name change will be reflected on ASX from 2 April 2020.

Authorised for release by the Board

Annette O'Hara Company Secretary

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