

19 January 2018

ASX Announcement

Chief Financial Officer and Company Secretary changes

The Board of Kresta Holdings Limited (ASX: KRS, Kresta or the Company) wishes to announce that Mr Neil Perkins has resigned from his role as Chief Financial Officer on 5th January 2018 and as Company Secretary on 19th January 2018.

As a result, Kresta announces the appointment of Ms Xiaowei (Vivi) Jiang as Chief Financial Officer effective 20th November 2017 and as Company Secretary effective 19th January 2018.

Ms Jiang is a Chartered Accountant and had previously held senior management roles in Audit and Financial Accounting Advisory with Ernst & Young Perth and Shanghai offices.

Kresta's Executive Chairman, Mr Xianfeng Lu said "On behalf of the board, I would like to thank Neil for his service and contribution over the past 3 years and wish him all the best in his future roles. We are also very pleased to welcome Vivi to the executive team.

For further information please contact:

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