



Kresta Holdings Limited

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ASX ANNOUNCEMENT

DIRECTOR APPOINTMENT

The Board of Kresta Holdings Limited (ASX: KRS) is pleased to announce that Wen Qian has joined the Board as an Executive Director, effective immediately.

Wen Qian commenced as Executive Assistant to Managing Director in March 2015. Ms Qian has an MBA from University of Queensland and had previously held senior project management and operations management positions with General Electric (GE) Healthcare System.

Ms Qian is responsible for the overall strategic planning, business management and execution of the Queensland based subsidiary company Curtain Wonderland.

The Board would like to welcome Ms Qian for joining the Board.

An Appendix 3X "Initial Director's Interest Notice" for Ms Qian is attached.

For Further information please contact:

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