



Kresta Holdings Limited

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ASX ANNOUNCEMENT

FINANCIAL REPORTS and AGM - UPDATE

Following the announcement dated 30 September 2019, the Board of Kresta Holdings Limited (**Company**) (ASX:KRS) advises that there will a further short delay to the finalisation of the audit of its financial reports for the financial year ended 31 December 2018.

The further delay is to allow the Company's auditor, Mazars Risk & Assurance Pty Ltd, with additional time to finalise its review. As a result of the thorough audit process, the Company now expects its annual financial statements to 31 December 2018 to be approved and issued for release before 30 November 2019.

It is anticipated that the Company's 2019 Annual General Meeting will be held by 30 December 2019.

Due to the Company's focus on finalising the its financial reports for the financial year ended 31 December 2018, the Board expects that there will also be a delay in the lodgement of the Company's financial reports for the financial half-year ended 30 June 2019, it is anticipated to be released by the end of February 2020.

For further information please contact:

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