

Kresta Holdings Limited

ABN 26 008 675 803

380 Victoria Road MALAGA WA 6090

PO Box 3036 Malaga DC WA 6945

Telephone: (08) 9249 0777 Facsimile: (08) 9249 7923

22 June 2020

ASX Announcement

Chief Financial Officer changes

The Board of Kresta Holdings Limited (ASX: KRS, Kresta or the Company) wishes to announce that Mrs Tao Li has resigned from her role as Chief Financial Officer on 19th June 2020.

As a result, Kresta announces the appointment of Mrs Xinyang Liu as Chief Financial Officer effective 19th June 2020.

Mrs Liu is a member of CPA Australia and held a Master's degree in Accounting from UNSW Australia. Mrs Liu is an experienced Finance professional with a demonstrated history of working in the mining and property development industry. Skilled in business and financial planning, negotiation, mergers & acquisitions and risk management.

Kresta's board is very pleased to welcome Mrs Liu to the executive team.

For further information please contact:

Xianfeng Lu Chairman Kresta Holdings Limited

T: 08 9249 0789