



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

24th April 2015

ASX Market Announcements

Via e-lodgement

Release of Notice of Meeting for AGM and March Quarter Trading

Notice of Meeting for AGM – 28th May 2015

We have today posted and released the Notice of Meeting for our AGM and the accompanying Annual Report for the 6 months ending December 2014.

As the Company has recently changed the end date of its financial year from 30 June to 31 December the AGM will be held during May 2015 to comply with the requirements of the Corporations Act. The meeting will be held in Brisbane at our Curtain Wonderland Head Office, 891 Beaudesert Road Coopers Plains Queensland on 28 May.

March Quarter Unaudited Results

On 24 April 2015 our major shareholder, Xianfeng New Material Co Ltd ("Aplus"), released its unaudited results for the quarter ending 31 March 2015. Their results included a consolidation of their controlling interest in Kresta. The results provided to Aplus were a revenue for the quarter of A\$23.5m which was at a similar level to the prior year and a pre tax loss of (\$0.7m) compared with a small profit the prior year.

The loss for the period included costs relating to normal operations as well as restructure costs relating to a continuing reorganisation of the Kresta business and acquisition costs of Franklyn Blinds Awnings Security which did not proceed.

For further information please contact:

Brendan Cocks
Chief Financial Officer
Kresta Holdings Limited
T: 08 9249 0733