



## **XIAOXIAO EDUCATION LIMITED**

ACN 140 573 762

242 Angas Street | Adelaide SA 5000 | Australia

8<sup>th</sup> January 2015

Mr Simon Daniels

Adviser, Listings (Sydney)  
ASX Compliance

Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

### **ASX Notification – For Immediate Release**

To ensure compliance with its continuous disclosure obligations, the Board of Xiaoxiao Education Limited (ASX:XXL) provides the following notification:

Through the receipt of unconfirmed information, the XXL Board has been made aware that the Chairman of XXL, Madam Yongrong Tong, who is also a Deputy of the 12<sup>th</sup> Peoples Congress, was “suspected of taking public deposits” and had been suspended from her position as a Deputy pending further investigation of the allegations.

The XXL Board has not been able to establish what “taking public deposits” means, and despite many attempts, it cannot confirm the accuracy of the reports and allegations.

The XXL Board emphasises that it has not been able to obtain any confirmation of these allegations and that it presumes that Madam Tong will be provided natural justice in the matter.

This notification is made solely to ensure compliance with the Company’s disclosure obligations. Further information will be provided as available.

Yours Truly,

Roger Smeed  
Deputy Chairman  
Xiaoxiao Education Ltd