



Omnitech Holdings Limited
renamed Kaili Resources Limited
ARBN 077 559 525
World Tower
Suite 1312, Level 13
87-89 Liverpool Street
Sydney NSW 2000, Australia

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World Square,
Sydney NSW 2002, Australia
T: +61 2 9267 5988
F: +61 2 9283 7166
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12th January 2015

CHANGE OF COMPANY NAME, ASX CODE, OFFICE ADDRESS AND CONTACT DETAILS IN AUSTRALIA

At the Annual General Meeting held on 6 August 2014, the shareholders approved the change of the Company's name from Omnitech Holdings Limited to Kaili Resources Limited. The Registrar of Companies in Bermuda approved and registered the new name with effect on 13 August 2014. The Australian Securities and Investments Commission recorded the change of name on 20 November 2014.

ASX Limited has effected the change of name to Kaili Resources Limited and ASX code from "OHL" to "KLR" with effect on 12 January 2015.

New holding statements will issued to shareholders under the new company name in due course.

The new address and contact details of the Australian representative office of the Company are as follows:

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Suite 1312, Level 13
87-89 Liverpool Street
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Ranee Pang
Company Secretary