

**TO: COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

DATE: 8 APRIL 2015

CHANGE OF COMPANY NAME AND ASX CODE

As approved at the general meeting of shareholders on 7 April 2015, Cardia Bioplastics Limited wishes to advise its change of name to SECOS Group Limited (**Company**).

The Australian Securities and Investments Commission recorded this change of name on 8 April 2015.

For ASX purposes, the Company has requested for the company name and ASX code change. The Company expects the change to take effect on the day after consolidation of the Company's capital is completed. The Company will advise the market when the effective date of the change occurs. On that date, the ASX code will change from "CNN" to "SES".

Rekha Bhambhani
Company Secretary
Cardia Bioplastics Limited