Riddock International Limited

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26 November 2015

The Manager ASX Announcements 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

CORRECTION – SLIDE 11 AGM PRESENTATION

The presentation made at the Annual General Meeting of 24th November 2015 included an incorrect description for director – Joey Tan.

Slide 11 should have read :-

Poay Meng Tan (Non- Executive Director) Mr Poay Meng Tan (Joey) – holds LLB (Honours) University of London and attended MBA - University of Dubuque, Iowa. Mr Tan has over 30 years' experience in corporate finance, project management, due diligence, legal review and in house legal advice for public company clients in Malaysia, Indonesia, Thailand and China.

Graeme Hogan Company Secretary