COMPANY ANNOUNCEMENT



Immediate Release 30 June, 2016

ASX: EVM OTCQX: EVOMY

VALENTIA CONFIRMATION REGARDING FUND TRANSFER

Takeshi Ono, Chairman of Valentia Co. Limited advised EnviroMission Limited in writing On June 29th the following:

(Transcript from the Confirmation letter)

June 29, 2016

Update Regarding Fund Transfer

Dear Mr. Davey,

We at Valentia will execute a fund transfer of US\$ 10 million to EnviroMission on July 11.

We have made all arrangements with our sources, and delays were due to time taken for authentication processes of the receiving bank account. We apologize for the various setbacks, and seek the understanding of all concerned, including shareholders.

We look forward to deepening our long-term relationship with EnviroMission and all concerned, and will contribute our best efforts going forward.

Ends.

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