

Australian Securities Exchange Announcement

5 April 2016

The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

Emperor Range Group Limited (Company) (ASX: ERX) – Correction to the Annual Report

On 31st March 2016, the company released its Annual Report for the year ended 31 December 2015 which was lodged with an accompanying Appendix 4G.

It is noted that page 2 of the Annual Report contains an inadvertent error referring to the 2nd Edition of the Australian Securities Exchange Corporate Governance Council's Corporate Governance Principles and Recommendations when in fact it should have referred to the 3rd Edition as released on 27 March 2014.

Notwithstanding the above error, it is confirmed that the corporate governance statement was prepared with consideration to the 3rd edition of the Australian Securities Exchange Corporate Governance Council's Corporate Governance Principles and Recommendations and that the Company complies with those principles and recommendations as disclosed in the corporate governance statement and Appendix 4G. A copy of the corrected statement is attached.

Shareholders with any queries regarding the above should contact Ms Sherry Tao Xue, Company Secretary.

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Company Secretary
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