

26 February 2018

NSX Announcement

## **Appointment of Minerva Corporate as Nominated Advisor**

The Directors of Beroni Group Limited ("Beroni" or the "Company") are pleased to announce that the Company has appointed Minerva Corporate Pty Ltd ("Minerva") as the Company's nominated adviser with effect from 23 February 2018. Contact details of Minerva are as follows:

### **Minerva Corporate Pty Ltd**

Address: Ground Floor, Unit 5  
1 Centro Avenue  
Subiaco WA 6008

Telephone: +61 8 9486 4036

Email: [admin@minervacorporate.com.au](mailto:admin@minervacorporate.com.au)

Minerva Corporate has confirmed to the Company that it is recognized as nominated adviser by NSX.

For further information please contact:

Mr Jacky Zhang  
Executive Chairman

Tel: +86 1851 6931 911  
E: [1710426553@qq.com](mailto:1710426553@qq.com)

Mr Peter Wong  
Non-Executive Director

Tel: +61 423 727 580  
E: [pwong@asiainvest.com.au](mailto:pwong@asiainvest.com.au)

### **About Beroni Group Limited (NSX:BTG) (FSE:6B9)**

Beroni Group's currently has four main products: NicoBloc, Fogibloc, Multi Vigorous tablets (Bei Jingli) and Multi lung cleaning tablets (Bei Feiqing). Beroni Group's overall strategic goal is to have a global presence in the biotechnology, bio-science and environmental science industries. The Company is open to acquisition opportunities to expand the business and increase its market share.