

SHKL Group Limited - SKV

27 March 2018

Continued Suspension from Official QuotationMarket
Announcement

NSX notes the proposal to change core business announcement released to the market on 7 March 2018. The Company requested a trading halt on 5 March 2018 and subsequent suspension from official quotation on 7 March 2018 as a result of this change in activity.

National Stock
Exchange of Australia

NSX Listing Rule Section 2A 6.41 states:

"The Issuer shall provide full details to the Exchange as soon as practicable of any proposed significant change to the nature or scale of its activities. The Issuer must do any of the following If required by the Exchange:

- i. provide additional Information to the Exchange;*
- ii. obtain the approval of members for the change; or*
- iii. meet the requirements of Chapter 4 as If applying for a listing"*

The NSX is currently reviewing the change in business to ensure the new business satisfies the requirements noted above and will update the market when more details are available.

For more information, please visit the NSX website www.nsx.com.au

Yours sincerely,

Greg Fitzpatrick

Head of Market Operations