



# Annual Nominated Adviser Statement to NSX

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For announcement to the market.

Note: Advisers that do not currently have NSX listed clients please answer question 1 only. All other Advisers please answer all questions. Once completed please return this statement to NSX.

We

Minerva Corporate Pty Ltd

Name of Nominated Adviser (firm)

And we currently act for the following NSX listed entities (if applicable)

Actcelerate International Group Limited (NSX: ACT)  
Beroni Group Limited (NSX:BTG)

Note: if you do not act for any currently listed companies then write "not applicable".

Certify to the following:

1. That the firm and Responsible Officers registered as NSXA Nominated Advisers continue to meet the eligibility criteria set out in the attached Appendix and Practice Note 22 including but not limited to:
  - Employment of Staff
  - Sufficiency of Staff
  - Continuing Eligibility
  - Independence and Conflicts of Interest
  - Trading in Listed Entities where appointed as Nominated Adviser

☒ Yes ☐ No

Note: if you do not continue to meet the relevant criteria please advise details of your non-compliance and if this non-compliance in any way affects the services provided to the listed entities of which you are a Nominated Adviser.



2. That in respect to an entity or entities listed on the NSX and for whom we act as a Nominated Adviser, we are acting independently, responsibly, diligently, and in a professional manner in ensuring the compliance with NSX's applicable rules and practice notes.

All Responsible Officers and staff have read and understand NSX Practice Notes 20 and 22.

☒ Yes ☐ No

We have attached, to this statement, the following:

- an overview of how we manage conflicts of interest with our clients;
- a statement of any existing conflicts of interest;
- a statement of if we have engaged in trading in the listed companies where we are appointed as Nominated Adviser; and
- a statement outlining what training and development has been undertaken by the Responsible Officers over the past financial year relating to: NSX Rules and Practices, the Corporations Act and ASIC Regulatory Guides, accounting standards and corporate governance principles.

3. That at the date of this statement we are not aware of any breach of NSX's applicable Rules or the Corporations Act in relation to the relevant entity, which has not previously been advised to the NSX by the entity and its Directors.

Note: Provide details of any breach, if known, and not previously advised.

We have advised Directors of their duties under NSX's Rules and the Corporations Act.

☒ Yes ☐ No

Names of Responsible

Officers

Nicholas Ong

Matthew Foy

Signatures

Date Signed

02/08/2018

02/08/2018