

24 September 2018 NSX Announcement

REMOVAL OF TRADING FROM FRANKFURT STOCK EXCHANGE

Beroni Group (NSX: BTG) ("Beroni" or "the Company") has been advised by the Frankfurt Stock Exchange ("FSE") that trading of Beroni shares on their Open Market Quotation Board has been removed as a result of FSE no longer recognising the National Stock Exchange of Australia ("NSX") as an approved stock exchange. No prior notice of this removal was given to Beroni. The Board of Beroni will endeavour to find an alternative platform to provide market liquidity to our shareholders.

For further information please contact:

Mr Jacky Zhang Mr Peter Wong

Executive Chairman Executive Director and CFO

Tel: +86 1851 6931 911 Tel: +61 423 727 580

E: pwong@asiainvest.com.au

About Beroni Group Limited (NSX:BTG)

Beroni Group is a Chinese biotechnological company which is dual listed on the National Stock Exchange of Australia. Its business mainly focuses on biotechnology, life sciences, environmental science and governance, precision medicine, regenerative medicine, and stem cell anti-cancer and anti-aging projects. Beroni Group's overall strategic goal is to have a global presence in the biotechnology, bio-science and environmental science industries.