



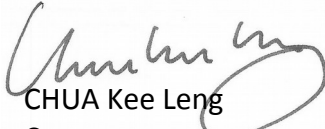
ARBN 603 010 868

Level 4 Central Park
152 St Georges Terrace
Perth WA 6000

**UPDATE OF LODGEMENT OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE HALF
YEAR ENDED 30 SEPTEMBER 2018**

Directors of SHKL Group Limited (the **Company**) refer to the Company's financial statements for the half year ended 30 September 2018 (the **HY2018 Accounts**) which was to be lodged by 14 December 2018, and wish to advise that the reason for the delay in lodging the HY2018 Accounts is a delay by the Company to instruct its auditor to commence review of the HY2018 Accounts. This review had already commenced three weeks ago and the Company expects to be able to lodge the HY2018 Accounts by close of business on Monday 21 January 2019.

For and on behalf of
SHKL GROUP LIMITED



CHUA Kee Leng
Company secretary
14 January 2019