

27 March 2019

Appointment of Minerva Corporate as Nominated Advisor

The Directors of 789 Holdings Limited ("789" 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 26 March 2019. Contact details of Minerva are as follows:

Minerva Corporate Pty Ltd

Address:	Level 8, 99 St Georges Terrace, Perth WA 6000
Telephone:	+61 8 9486 4036
Email:	admin@minervacorporate.com.au

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

For and on behalf of the Board

Kai (Walton) Zhu

Executive Chairman

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