

National Stock Exchange of Australia Limited ACN 000 902 063

NSX Limited ACN 089 447 058 and Subsidiary Entities

1 Bligh Street, Sydney NSW 2000 t +61 2 8378 6400 e info@nsx.com.au nsx.com.au

29 April 2019

Market Announcement

National Stock Exchange of Australia

Moralltach Global Plc (the "Company" or "MLG")

Removal from Official List

NSX refers to its enquiries¹ into the Company, which have now concluded.

NSX considers that the Company is no longer suitable for listing.

Pursuant to Listing Rule 2.18(4) the Company will be removed from the Official List at the close of trading, Tuesday 30 April 2019.

Yours sincerely,

Greg Fitzpatrick Head of Market Operations

¹ https://www.nsx.com.au/ftp/news/021735697.PDF