



## **SARAMANIS LIMITED**

A.C.N. 603 108 925

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Date: 3 July 2019

### **ISSUE OF SHARES AND CLEANSING STATEMENT**

Saramanis Limited ('TG8' or 'the Company') advises that it has issued 42,706,000 fully paid ordinary shares to Ms Wong Mei Kwan, an existing shareholder for AUD 0.017 per share.

The shares have been issued to Ms Wong in consideration for a loan (AUD 726,002.00) made to the Company for its business activities, as reported in the annual report for the year ended 31 December 2018.

The Company hereby gives notice that:

1. the Company issued the shares without disclosure to investors under Part 6D.2 of the Act;
2. this notice is being given under section 708A(5)(e) of the Act;
3. as at the date of this notice the Company has complied with:
  - a. the provisions of Chapter 2M of the Act as they apply to the Company; and
  - b. section 674 of the Act; and
4. as at the date of this notice, there is no information that is "excluded information" within the meaning of Sections 708A(7) and 708A(8) of the Act.

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Jason Jong Tze Yun  
Chief Executive Officer

### **About Saramanis**

Saramanis Limited (NSX: TG8) is a seedlings cultivation and plantation management company committed to the development of pineapple industry in Sarawak, East Malaysia. The Group aims to modernize Sarawak's pineapple industry furthermore spearhead the development of downstream value chain activities.

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