

19 August 2019

Consolidated Africa Limited – CRA (the “Company”)**Continued Suspension from Official Quotation**

The securities will remain under suspension as a result of failing to pay their Annual Listing Fee by the due date according to NSX Listing Rule 2.18(1).

All securities of Consolidated Africa Limited were originally placed under a suspension on 18 September 2017.

Details can be found at the following link:

<https://www.nsx.com.au/ftp/news/021734012.PDF>

The Securities of the Company will be reinstated to official quotation once it has satisfied its obligations according to the NSX Listing Rules.

For more information, please visit the NSX website www.nsx.com.au .

Yours sincerely,

Jane Thorley

Trading and Settlements

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