

16 March 2020

Market
AnnouncementNational Stock
Exchange of Australia**Beroni Group Limited – BTG (the “Company”)****Trading Halt**

All securities in Beroni Group Limited have been placed under a trading halt due to failing to release the Preliminary Final Report for 31 December 2019, pursuant with NSX Listing Rule 6.11.

The Securities of the Company will be restored to trading 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