

**Beaver Entech Limited**

ARBN No. 606 301 393

NSX Stock Code: B3L

No. 6 Jalan TP 3/1,

Taman Perindustrian SIME UEP

47600 Subang Jaya, Selangor, Malaysia.

Tel: +603-8011 9792 Fax: +603-8011 9793

Email: enquiry@beaver-entech.com

Announcement to delist from the National Stock Exchange of Australia (NSX) on 30 April 2020

Further to the Resolution adopted at the Extraordinary General Meeting of Shareholders on Tuesday 31 March 2020, the Board of Beaver Entech Limited (ACN: 606 301 393) wishes to announce that the date for delisting from the NSX will be 30 April 2020.

Please note the following key dates:

EGM on 31 March 2020

Waiver Request for NSX LR2.25 on 03 April 2020

Waiver Request for NSX LR2.25 approved on 27 April 2020

Removal from NSX Official List 30 April 2020

Please direct any enquiries regarding this delisting and transfer to general@beaver-entech.com.

Beaver Entech Limited

27 April 2020

Registered Address

Kensington Gardens, No U1317, Lot 7616, Jalan Jumidar Buyong, 87000 Labuan FT, Malaysia.