



BIZTRACK CONSULTANTS
PRIVATE LIMITED
企道策略咨询有限公司

(BVI Company No. 1844908)

9 June 2020

The National Stock Exchange of Australia
1 Bligh Street
Sydney
NSW2000

Dear Sirs

SHKL GROUP LIMITED
NOTICE OF RESIGNATION AS NOMINATED ADVISER

We, Biztrack Consultants Private Limited, wish to advise that we had given notice to SHKL Group Limited (the **Company**) of our resignation as nominated adviser with effect from 10 June 2020.

We had also advised the Company to appoint a replacement nominated adviser the soonest possible and to notify the public by way of an announcement when this is done.

Yours faithfully

For and on behalf of

BIZTRACK CONSULTANTS PRIVATE LIMITED

CHUA Kee Leng

Director / Principal consultant

E-mail: keeleng@mybiztrack.com

Phone: (65) 91069306

Directors

Chua Kee Leng, *B.Acc. LLB (Hons)*
Barrister-at-Law (Inner Temple)

Mah Seong Kung, *B.Acc*
Chartered Accountant (Singapore)

Principal Consultant

Lisa Wang, *B.Com / LLB*

Address

Unit 2-2-22, 1-Square (1706)
Tingkat Mahsuri
11950 Bayan Baru, Penang
Malaysia

Telephone

(60) 1159715203

E-mail

info@mybiztrack.com

For public release