



**SIWA Group
Limited ACN
619 195 283
Level 5, 126 Phillip Street
Sydney NSW 2000**

NSX RELEASE

12 JUNE 2020

CHANGE OF COMPANY NAME

Following the Extraordinary General Meeting held on 29 May 2020, where the shareholders approved the name change of Sapex Group Limited to Siwa Group Limited we have received formal notification from ASIC that the name change has been registered.

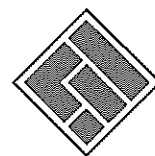
Note that the NSX has been advised of the Company's name change to Siwa Group Limited and will continue to use the same ticker **NSX Code: SAA**.

Sapex Group Limited was listed on the NSX on the 15 September 2017.

The Board is of the view that the new name is more reflective of the Company's current and future business activities in South East Asia.

Board of Directors
Sapex Group Limited

For further information please contact:
George Halikiotis
Company Secretary
george.halikiotis@eakin.com.au



Certificate of Registration on Change of Name

This is to certify that

SAPEX GROUP LIMITED

Australian Company Number 619 195 283

did on the first day of June 2020 change its name to

SIWA GROUP LIMITED

Australian Company Number 619 195 283

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in New South Wales and the date of commencement of registration is the eighteenth day of May, 2017.

Issued by the
Australian Securities and Investments Commission
on this first day of June 2020.

James Shipton
Chair

CERTIFICATE