

ROFINA GROUP LIMITED

(ACN 635 120 517)

LEVEL 12, 225 GEORGE STREET, THE ROCKS NSW 2000, AUSTRALIA.

NSX RELEASE

01 April 2021

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The Board of Rofina Group Limited (the Company) wish to advise the resignation of Nicola Betteridge and appointment of Su Hian Tan as Company Secretary, effective immediately.

For further information please contact: publicrelation@rofinagroup.com.

A handwritten signature in blue ink, appearing to be 'Wei Yin Soo', with a stylized, cursive script.

Wei Yin Soo

CEO

Web: <https://ir.rofinagroup.com/>