



SARAMANIS LIMITED

A.C.N. 603 108 925

LEVEL 12, 225 GEORGE STREET, SYDNEY, NSW 2000, AUSTRALIA

TEL: +61 2 8016 2833

FAX: +61 2 9279 0664

29 April 2021

DELAY OF 2021 ANNUAL GENERAL MEETING

In accordance with s250N of the Corporations Act 2001, Saramanis Limited (**'Saramanis'** or the **'Company'**) is required to hold an Annual General Meeting (**AGM**) within 5 months of the end of its financial year. As a result of the ongoing disruption caused by COVID-19 and further extensions of the Malaysian Government's Movement Control Order, the Board of Directors have agreed the Company will utilise ASIC's recent 21-061MR Guidelines and delay the 2021 AGM to no later than 31 July 2021. A further update will be provided once the date of the AGM has been fixed.

Sincerely,

Jason Jong Tze Yun

Executive Director and Chief Executive Officer, Saramanis Limited