

Beroni Group Limited – BTG (“the Company”)

4 April 2024

Suspension from Official QuotationMarket
Announcement

All securities in Beroni Group Limited have been placed under suspension as a result of the Company failing to release their Annual Financial Statements for 31 December 2023, pursuant with Listing Rule 6.08 & Corporations Act, section 319.

National Stock
Exchange of Australia

The Securities of the Company will be reinstated to official quotation once it has satisfied its obligations according to the NSX Listing Rules.

For more information, please visit the NSX website www.nsx.com.au .

Yours sincerely,

**Jane Thorley**

Trading and Settlements