

7 May 2019

NSX Announcement

Appointment of Distributor

Beroni Group Limited (NSX:BTG) (OTCQX:BNIGF) (“Beroni” or “the Company”) is pleased to advise that it has just signed a one-year distribution agreement with a broadcast media company, Zhengzhou Zhongzheng Broadcast Media Co., Ltd (“the Distributor”), granting the Distributor the right to distribute Beroni’s smoking cessation aid product in the Zhengzhou area of Henan Province in China. Pursuant to the Agreement, the Distributor will be able to place orders with Beroni to purchase such product at a preferential price with a target quantity of 2 million units during the contract period.

The transaction was initiated following Beroni’s participation in the “Traffic Lights Program” earlier this year. The Traffic Lights Program is a film series with hundreds of micro films to educate adolescents in China on law awareness using real life cases. It is intended that the Distributor will distribute the smoking cessation aid product for each of the participants signing up for the Traffic Lights Program, as part of its and Beroni’s initiative to promote physical and mental health to adolescents.

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About Beroni Group Limited (NSX:BTG) (OTCQX:BNIGF)

Beroni Group is an international biotechnological company listed on the National Stock Exchange of Australia and on the OTC markets in the U.S.A.. It currently has four core businesses - cell therapies, developing new anti-cancer drugs, e-commerce platform for pharmaceutical and healthcare products, and detection & diagnosis of infectious diseases.

Beroni Group’s overall strategic goal is to become a world’s leading enterprise in the biotechnology, life sciences and environmental science industries.