

31 May 2019

NSX Announcement

Notification of Change in Auditor

Following the decision by the company to change auditors of the group, the Board of Directors have resolved to appoint UHY Haines Norton as the auditor of Beroni Group Limited.

Prosperity Advisers Audit Services Pty Ltd have applied for, and received ASIC consent to resign as the auditor of Beroni Group Limited.

The decision to appoint UHY Haines Norton was ratified by shareholders at the Annual General Meeting on 31 May 2019.

The Board of Directors would like to take this opportunity to thank Prosperity Advisers Audit Services Pty Ltd for their past assistance and services to the company.

-End-

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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.