

1 February 2018

Mr Ron Kaushik
Compliance and Surveillance Manager
National Stock Exchange of Australia
1 Bligh Street
Sydney NSW 2000

By email: ron.kaushik@nsx.com.au

Dear Mr. Kaushik,

Beroni Group Limited (Company) – Trading Halt Request

Beroni Group Limited (NSX:BTG) requests a trading halt in its securities effective immediately, pending the release of an announcement. The trading halt should last until the earlier of the commencement of trading on 6 February 2018 or the time when the announcement is released.

Beroni is not aware of any reason why the trading halt should not be granted. If you have any queries in relation to the above, please contact me.

Yours sincerely,



Nicholas Ong
Company Secretary