

5 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) – Voluntary Suspension Request

Beroni Group Limited (NSX:BTG) requests a voluntary suspension in its securities effective immediately, pending the release of an announcement. The voluntary suspension should last until the announcement is released.

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

Yours sincerely,



Nicholas Ong
Company Secretary