

26 March 2019

NSX Announcement

## Change of Share Registry

Beroni Group Limited (NSX:BTG) (“Beroni” or “the Company”) advises that effective from close of business Friday 5 April 2019, responsibility for the Company’s share registry services will transfer to Computershare Investor Services Pty Limited.

Address: Level 11, 172 St Georges Terrace Perth WA 6000, Australia

Postal Address: GPO Box 2975, Melbourne VIC 3001, Australia

Phone: 1300 850 505 (within Australia), +61 3 9415 4000 (outside Australia)

Fax: +61 3 9473 2500

Email: [www.investorcentre.com/contact](http://www.investorcentre.com/contact)

Web: [www.computershare.com](http://www.computershare.com)

Shareholders can manage their holdings via Computershare’s Investor portal – Investor Centre. Investor Centre provides an online interface to update and manage shareholder details, view balances and transaction history. We recommend shareholders visit <http://www.investorcentre.com/au>.

For more information, please contact Nicholas Ong, Company Secretary on telephone +61 8 9486 4036.

-Ends-

### About Beroni Group Limited (NSX:BTG)

Beroni Group is an international biotechnological company listed on the National Stock Exchange of Australia. 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.