



NSX RELEASE

28 SEPTEMBER 2020

## CHANGE OF COMPANY NAME AND NSX CODE

Ventus Aqua Limited (**Ventus Aqua** or **Company**) (NSX: VAQ) advises that following the receipt of shareholder approval at the Company's general meeting held on Wednesday, 23 September 2020, the Company has changed its name from "Ventus Aqua Limited" to "**Australia Sunny Glass Group Limited**".

The Board is pleased to announce that from the commencement of trading on Monday, 5 October 2020, the change of Company name will take effect on the NSX and the NSX Code will change from "VAQ" to "**AG1**".

A copy of the Change of Name Certificate (issued by the Australian Securities and Investments Commission) is attached.

Authorised by:

**The Board of Directors**  
**Australia Sunny Glass Group Limited**

### Investor Inquiries

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# Certificate of Registration on Change of Name

This is to certify that

**VENTUS AQUA LIMITED**

**Australian Company Number 632 790 660**

did on the twenty-third day of September 2020 change its name to

**AUSTRALIA SUNNY GLASS GROUP LIMITED**

**Australian Company Number 632 790 660**

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Western Australia and the date of commencement of registration is the eighth day of April, 2019.

Issued by the  
Australian Securities and Investments Commission  
on this twenty-third day of September 2020.

A handwritten signature in black ink, reading 'James Shipton'.

James Shipton  
Chair

CERTIFICATE