

Dear Mr. Zheng,

**NFM Group Limited (the “Company” or “NFM”)**

**Aware Letter**

The National Stock Exchange of Australia (NSX) refers to the below article<sup>1</sup> published on the Company's social media account relating to the Company's new business which has not been announced to the market.

1. *“In 2018, the Company established a new business called Xigandao (Beijing) Catering Management Chain Co., Limited, which is mainly focusing on building its bento brand Aki Wawa.”*

In relation to the above, please respond to the following:

1. Please explain the relationship between the Company and Xigandao (Beijing) Catering Management Chain Co., Limited.
2. Please confirm the Company and its associates' shareholding in Xigandao (Beijing) Catering Management Chain Co., Limited.
3. Please confirm the main business of Xigandao (Beijing) Catering Management Chain Co., Limited and the date of the establishment.
4. The Company is requested to provide an English version of the article in form of an announcement.
5. Please explain why the information was not disclosed to the market.

Your response should be provided no later than 4pm AEST on 24<sup>th</sup> January 2019. Your response will be released to the market along with this letter.

If you wish to discuss the content of your response, please do not hesitate to contact me as soon as possible.

Please be reminded that the Issuer must comply with Chapter 6CA of the Corporations Act and Listing Rules Section IIA 6.4, 6.5 and 6.5A under continuous disclosure. NSX would like to also reference Point 9 in Section 3 of Practice Note 21 – Suspended Securities, which states that disclosure obligations continue to apply to all listed entities even whilst suspended.

Yours sincerely,

**Ingrid Wei**  
Market Surveillance Analyst

22 January 2019

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Company Secretary  
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<sup>1</sup> <https://mp.weixin.qq.com/s/bz3e39DnAXRnABFX7DtdUg>