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**Change in Chinese Regulatory Product Approval Process
Further Clarification of approvals of Golden Koala products in China**

In an announcement made to the ASX earlier today, it was stated that Golden Koala Group Pty Ltd has CNCA (Certification and Accreditation Administration of the People's Republic of China) approval to sell infant formula in China. The CNCA approval for Golden Koala product is issued in the name of the manufacturer engaged by Golden Koala, in this case, Nutritional Choice Australia Pty Ltd. This allows Golden Koala to sell its approved products in China.

In addition, Golden Koala has approval to export and sell dairy product to China, as listed on the AQSIQ (General Administration of Quality Supervision, Inspection and Quarantine).

Anthony Crimmins
Executive Chairman