

NOTICE UNDER SECTION 36 (2) (c)

OF THE COMPANIES ACT 2001

Notice is hereby given that Alteo Group Ltd has changed its name to Alteo Limited by Special Resolution dated 14 December 2017 and in line with the Scheme of Arrangement between Alteo Limited and Alteo Group Ltd as sanctioned by the Supreme Court on the 10 January 2018. The Registrar of Companies has confirmed the said change of name as per a certificate dated 25 April 2018.

Company Secretary

27 April 2018

This Notice is issued pursuant to Listing Rule 11.3

BRN: C17150285