



Kresta Holdings Limited
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The Manager
Company Announcements Officer
Australian Securities Exchange Limited
Level 4, 20 Bridge St
SYDNEY NSW 2000

By ASX Online
Number of pages: 2
(including this page)

Dear Sir

RE: KRESTA HOLDINGS LIMITED -SHARE TRADING POLICY

Following is Kresta Holdings securities trading policy:

Purpose

ASX Listing Rule 12.9 requires the Company to have a policy for the trading in its securities by Key Management Personnel. This policy establishes guidelines for trading in the Company's listed securities.

This policy is not intended to be legal advice. The law dealing with insider trading is complex and officers and employees should obtain specialist advice if they are uncertain whether their actions may breach the law.

Responsibilities

This policy applies to all officers and employees of the Company and its subsidiaries, including all persons having authority and responsibility for planning, directing and controlling the activities of the Company, directly or indirectly, including any director (whether executive or otherwise) of the Company (**Key Management Personnel**). The law extends to their relatives and to entities in which they have a direct or indirect interest.

All Key Management Personnel, officers and employees are responsible for complying with this policy.

Trading Restrictions

All Key Management Personnel, officers and employees must not buy or sell the Company's shares while they are in possession of inside information. Inside information is that which is not generally available and if it was generally available, a reasonable person would expect it to have a material effect on the price or value of shares or other securities.

Further, all Key Management Personnel, officers and employees must not disclose any inside information to any other persons unless those persons have a need to know and confirm that they will comply with this policy.

There are no exceptional circumstances in which Key Management Personnel, officers and employees may be permitted to trade during a Prohibited Period.

There is no trading in the Company's securities which is not subject to this policy

Closed Periods

All Key Management Personnel, officers and employees must not buy or sell the Company's securities during the following periods:

- from 30 June until the day after the release of the results for the full year;
- from 31 December until the day after the release of the results for the half year; and
- Any other time frame determined by the Board once market sensitive information is considered, which may reasonably have a market impact.

Reporting

Key Management Personnel must notify the Company Secretary before making any purchase or sale of the Company's shares.

Employees not in possession of price sensitive or inside information and who have purchased or sold the Company's securities outside of the Prohibited Periods periods should notify the Company Secretary as soon as practicable after the transaction.

Yours faithfully,
Kresta Holdings Limited

A handwritten signature in black ink, appearing to be 'IT' or similar, enclosed in a large, loopy oval.

Ian Trahar
Chairman