

Kresta Holdings Limited

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13th January 2015

ASX Market Announcements

Via e-lodgement

CHANGE OF YEAR END - KRESTA HOLDINGS LTD

Kresta Holdings Ltd (Kresta) advises that it will be changing its financial year from 30 June to 31 December, effective from 1 July 2014. The Australian Securities and Investments Commission have been notified of this change. The purpose of the change of financial year end is to align with Ningbo Xianfeng New Material Co. Ltd (APLUS) the parent Company of our major shareholder, Suntarget (Hong Kong) Trading Co Limited.

Kresta has prepared and released its normal annual financial report for the year ended 30 June 2014 and will prepare a further financial report covering the six month period 1 July 2014 to 31 December 2014. Annual reports thereafter will be prepared for a 12 month period from 1 January to 31 December each subsequent year.

The change in financial year will require Kresta to hold an AGM by 31 May 2015 in respect of its December 2014 financial report.

For further information please contact:

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