



Kresta Holdings Limited

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30 APRIL 2019

ASX ANNOUNCEMENT

## **EXTENSION OF TIME TO HOLD 2019 ANNUAL GENERAL MEETING AND REPORT TO MEMBERS**

The Board of Kresta Holdings Limited (ASX: KRS) would like to announce that Australian Securities and Investments Commission (ASIC) has granted the Company an extension of time to hold the Company's 2019 Annual General Meeting (AGM) from 31 May 2019 to 30 June 2019.

Additionally, ASIC has granted the Company an extension of time to report to members under its annual financial reporting obligations from 30 April 2019 until 31 May 2019.

The Company applied for and was granted these extensions of time as a result of the delays in having the Company's financial reports audited due to the removal of the Company's previous auditor, Ernst & Young, and the appointment of the Company's new auditor, Mazars Risk & Assurance Pty Ltd, on 12 April 2019. These extensions of time will allow the Company's financial accounts to be audited and then provided to shareholders to consider in advance of the AGM being held.

The Company will provide further information regarding the details of the 2019 AGM in due course.

### **For further information please contact:**

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