



Kresta Holdings Limited

ABN 26 008 675 803

380 Victoria Road
MALAGA WA 6090

PO Box 3036
Malaga DC WA 6945

Telephone: (08) 9249 0777
Facsimile: (08) 9249 7923

30 September 2019

ASX ANNOUNCEMENT

FINANCIAL REPORTS and AGM - UPDATE

Following the announcement dated 30 August 2019, the Board of Kresta Holdings Limited (**Company**) (ASX:KRS) advises that there will a further short delay to the finalisation of the audit of its financial reports for the financial year ended 31 December 2018.

The further delay is to allow the Company's auditor, Mazars Risk & Assurance Pty Ltd, with additional time to finalise its review. While the Company had anticipated that the audit would be finalised to allow for the release of the financial reports by 30 September 2019, the steps taken to ensure the thoroughness of the audit process have caused further delays by the auditor.

As a result of the thorough audit process, the Company now expects its annual financial statements to 31 December 2018 to be approved and issued for release by 31 October 2019.

It is anticipated that the Company's 2019 Annual General Meeting will be held by 4 December 2019.

Executive changes

The Company also advises the appointment of Ms Caroline Badocha as Group Financial Controller. Mrs Tao Li has been appointed as Group Chief Financial Officer.

For further information please contact:

Xianfeng Lu
Chairman
Kresta Holdings Limited
T: 08 9249 0789