



Kresta Holdings Limited

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30 August 2019

ASX ANNOUNCEMENT

FINANCIAL REPORTS and AGM - UPDATE

Following the announcement dated 29 July 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 delay is to allow the Company's newly appointed auditor, Mazars Risk & Assurance Pty Ltd, with adequate time to finalise its review which is now well progressed. While the Company had anticipated that the audit would be finalised to allow for the release of the financial reports by 30 August 2019, the steps taken to ensure the thoroughness of the audit process have caused further delays.

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 30 September 2019.

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

Due to the Company's focus on finalising the its financial reports for the financial year ended 31 December 2018, the Board expects that there will also be a delay in the lodgement of the Company's financial reports for the financial half-year ended 30 June 2019.

For further information please contact:

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