



Announcement

OUTCOME OF BOARD MEETING – January 18, 2021

The Board at its meeting held on Monday, January 18, 2021 inter alia, considered and approved the following:

- 1.** The report of DR Drill held on December 19, 2020.
- 2.** The appointment of auditor for Comprehensive Cyber Security review for the half year ended September 30, 2020 & March 31, 2021 respectively.
- 3.** To convene the Extra-ordinary General Meeting ('EOGM') of the Exchange along with the Notice.