



Level 38 Tower Three
300 Barangaroo Avenue
SYDNEY NSW 2000

ABN: 51 194 660 183
Telephone: +61 2 9335 7000
Facsimile: +61 2 9335 7001

PO Box H67
Australia Square
SYDNEY NSW 1215
Australia

www.kpmg.com.au

ASX Announcement

9 June 2020

Silver Heritage Group Limited (Administrators Appointed) (Receivers and Managers Appointed) **ACN 604 188 445 (the Company)** **ASX Code: SVH**

We refer to the appointment of Ryan Eagle and I as Administrators of the Company on 18 May 2020 pursuant to Section 436A of the Corporations Act 2001 and the subsequent appointment of John Park and Joseph Hansell of FTI Consulting as Receivers and Managers on 19 May 2020.

We advise that the Company's previous Company Secretary tendered their resignation with effect from close of business on 1 June 2020. Consent was also withdrawn for the Company to use its previous registered address.

In this regard, please refer to the Company's updated details below:

Communication Person

Name: Charlie Griffiths
Company: KPMG
Email: au-fmsilverheritage@kpmg.com.au

Registered Address

C/- KPMG
'International Tower Three'
Level 38
Barangaroo Avenue
SYDNEY NSW 2000

Should you have any questions, please contact Charlie Griffiths of this office using the above contact details.

Yours faithfully

Silver Heritage Group Limited

Amanda Coneyworth
Administrator

Cc: Neel Bhowmick
ASX
Adviser, Listings Compliance (Sydney)