

ROFINA GROUP LIMITED

(ACN 635 120 517)

UNIT 1958, LEVEL 19, 1 O'CONNELL STREET, SYDNEY, NSW 2000, AUSTRALIA.

NSX RELEASE

13 November 2020

2020 ANNUAL GENERAL MEETING TO BE HELD VIRTUALLY

Rofina Group Limited (NSX: 218) wishes to advise that in accordance with the implementation of the Malaysian Government's Movement Control Order, the 2020 Annual General Meeting (announced on **30 October 2020**) will be held virtually. Shareholders will be able to join by Zoom, vote and ask questions on the same basis as shareholders physically present at an AGM.

Shareholders can register to attend the virtual Annual General Meeting and submit questions to the Board by emailing **publicrelation@rofinagroup.com** by **11:00 AM (MYT), 28 November 2020**. Once your registration request is received, Zoom details will be emailed to the Shareholder.

All other details about the Annual General Meeting, including the date and time, remains unchanged.

For further information please contact: **publicrelation@rofinagroup.com**.

Wei Yin Soo

CEO

Web: <https://ir.rofinagroup.com/>