



Market Announcement

11 June 2019

Dongfang Modern Agriculture Holding Group Limited (ASX: DFM) – Suspension from Official Quotation

Description

The securities of Dongfang Modern Agriculture Holding Group Limited ('DFM') will be suspended from quotation immediately under Listing Rule 17.2, at the request of DFM, pending the release of an announcement regarding the appointment of sufficient number of directors to comply with section 201A(2) of the Corporations Act 2001 and a company secretary.

Issued by

Maria Clemente
Adviser, Listings Compliance (Sydney)

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9 June 2019

Maria Clemente
Adviser, Listings Compliance
Australian Securities Exchange

Dear Ms Clemente

VOLUNTARY SUSPENSION

We refer to the announcement dated 9 June 2019 relating to the resignation of Directors and the Company Secretary of Dongfang Modern Agricultural Holding Group Limited (the **Company**).

In accordance with Listing Rule 17.2 Dongfang Modern Agricultural Holding Group Limited (the **Company**) requests a voluntary suspension from trading effective immediately until such time as the Company has appointed sufficient directors ordinarily residing in Australia to comply with section 201A(2) of the Corporations Act 2001(Cth) and a company secretary.

The Company expects to conclude the appointment of new directors and a company secretary to the Company soon.

The Company is not aware of any reason why its securities should not be suspended.



Philip Killen

On behalf of the Executive Chairman of the Company

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