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## **LIQUIDATION OF DFS HOLDINGS I CORP**

The Board of Directors of k1 Ventures Limited (the “Company”) wishes to announce that DFS Holdings I Corp, a wholly-owned subsidiary of the Company established in the United States of America, will be placed under members’ voluntary liquidation (the “Liquidation”).

Filings will be made in United States for the Liquidation.

The Liquidation is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 30 June 2018.

BY ORDER OF THE BOARD OF  
K1 VENTURES LIMITED

Winnie Mak  
Company Secretary

14 December 2017