



VIBRANT GROUP LIMITED

Company Registration Number: 198600061G

RECEIPT OF NOTICE FROM AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

The Board of Directors (the “**Board**”) of Vibrant Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that its wholly owned subsidiary Blackgold International Holdings Pty Ltd (“**BIH**”) had on 9 August 2021 received a court hearing notice and a prosecution notice (“**Prosecution Notice**”) from the Australian Securities and Investments Commission (“**ASIC**”). The Prosecution Notice refers to alleged breaches of section 319(1) of the Corporations Act 2001 for failure by BIH to lodge annual financial reports with ASIC within four months after the end of the 2017 to 2020 financial years (inclusive).

BIH is currently taking legal advice from its Australian lawyers and considering its options. The Company will announce any material development in these proceedings.

Shareholders of the Company are advised to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their legal, financial, tax or other professional advisers.

BY ORDER OF THE BOARD

Eric Khua Kian Keong
Executive Director & CEO

Singapore, 17 August 2021