

Kaili Resources Limited

(formerly Omnitech Holdings Limited)
ARBN 077 559 525
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28 June 2016

ASX Market Announcements

CHANGE OF PRINCIPAL PLACE OF BUSINESS AND COMPANY SECRETARY

Kaili Resources Limited advises details of its new Principal Place of Business as follows:

Address: 7 Darley Street, Darlinghurst NSW 2010

Telephone: +61 2 8937 0526

Mr Long Zhao has been appointed as Company Secretary and Ms Ran Pang cease to act as Company Secretary with immediate effect.

Jianzhong Yang

Chairman

楊建造