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**Executive Chairman**  
Mr George Hatzipapas

**Non-Executive Director**  
Mr John O'Connor  
Mr PK Rasam

**Company Secretary**  
Mrs Terri Bakos

14 January 2019

Penelope Reid  
Adviser, Listing Compliance Perth  
Australian Securities Exchange Limited  
Level 40, Central Park 152-158  
St Georges Terrace Perth WA 6000

Dear Penelope

By Email: tradinghaltspert@asx.com.au

#### **REQUEST FOR EXTENSION OF VOLUNTARY SUSPENSION**

Zyber Holdings Limited (the Company) (ASX: ZYB) hereby requests an extension in the voluntary suspension of the Company's securities, effective immediately, in order for it effectively respond to an ASX price query and announce the acquisition of a business.

In accordance with Listing Rule 17.2, the Company provides the following information in relation to this request:

1. A trading halt in the trading of the Company's securities was granted on 28 November 2018, pending a response to an ASX price query;
2. The Company requests that the voluntary suspension remains in place until the earlier of release of an Announcement or the commencement of trading on 29 January 2019;
3. The Company is not aware of any reason why the voluntary suspension should not be granted; and
4. The Company is not aware of any further information necessary to inform the market of the voluntary suspension

Terri Bakos  
Company Secretary