

ASX / MEDIA RELEASE

17 November 2016

CHANGE IN FINANCIAL YEAR END

Tian An Australia Limited (ASX: TIA) (**TIA** or **Company**) advises a change in its financial year end from 30 June to 31 December.

The Company has made the change to its financial year end in accordance with section 323D(2A) of the Corporations Act 2001 (Cth). The Board confirms that:

- The Company's previous financial year ended on 30 June 2016;
- The Company will have a six month transitional financial year beginning on 1 July 2016 and ending on 31 December 2016; and
- Thereafter, the Company will revert to a twelve month financial year, commencing on 1 January and ending on 31 December.

The change in financial year requires the Company to, in respect of the transitional financial year:

- Lodge an annual report by 30 April 2017; and
- Hold an annual general meeting by 31 May 2017, the date of which will be determined and advised in due course.

END

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About Tian An Australia:

The principal activity of Tian An Australia is to identify urban projects to develop for resale. By nature, these master planned projects offer many built-form value add opportunities beyond the standard residential lot market. Tian An Australia has a vision to grow as a significant contributor to the design and development of premium residential property utilising community based planning and innovative design concepts targeted to meet the needs and exceed the expectations of markets while delivering new benchmarks in environmental excellence.