

17 October 2017

Jeremy Newman
Senior Advisor, ASX Listings Compliance (Perth)

By Email

Dear Jeremy,

I refer to your correspondence of 12 October 2017.

I apologise for the late reply. I was travelling back from Indonesia on Thursday and on leave Friday and Monday.

The Company provides the following response to your questions:

1. Please explain why the Appendix 3X was received late?

This was an administrative oversight at the time of Mr Paterson's appointment.

2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?

Under schedule 1 of the Sihayo Corporate Governance Plan, the Company Secretary is responsible for the induction of new directors. As part of the induction, the obligation to disclose the notifiable interests of the director is communicated and the Appendix 3X should be completed during the induction.

3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

The company Secretary has updated the induction checklist to include the lodgement of the appendix 3X within 5 business days of appointment, especially where the induction is delayed due to both the director and the company secretary commuting at different times between Australia and Indonesia.

Regards,



Danny Nolan
Company Secretary