

ASX / MEDIA RELEASE

12 April 2016

CHANGE OF NAME TO TIAN AN AUSTRALIA LIMITED (TIA)

At the PBD Developments Limited Extraordinary General Meeting held on 30 March 2016, the resolution to change the name of the Company from 'PBD Developments Limited' to 'Tian An Australia Limited' was passed.

As a result of the name change, the ASX ticker code will change from PBD to TIA and be effective from Thursday, 14 April 2016.

Please see attached a copy of a letter being distributed to all shareholders.

END

Investor Contact:

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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.

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PBD MS SAMPI SAMPLE & MR SAMPLE SAMPLES <SAMPLE SUPER FUND A/C>, GPO BOX 9999 DARWIN NT 0801

Update your information:

Online: www.investorcentre.com/contact



By Mail: Computershare Investor Services Pty Limited GPO Box 2975 Melbourne Victoria 3001 Australia

Enquiries:

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Holder Identification Number (HIN) X 9999999999	
Securities Sub-Register CHESS	
PRE CONSOLIDATION SHAREHOLDING	POST CONSOLIDATION SHAREHOLDING
26315	26315

11 April 2016

For your security keep your SRN/HIN confidential

At the Extraordinary General Meeting held on 30 March 2016, shareholders approved the resolution authorising a consolidation of the Company's Share Capital and as a result, your holding of CUM ORDINARY SHARES has been consolidated on a basis of 1 security for every 100 securities held.

Details of your securityholding on a pre-consolidation and post consolidation basis are set out above. If you are a broker sponsored holder, you will also be forwarded a statement by the ASX after the end of the month.

Please note that the company has changed its name from 'PBD Developments Limited' to 'Tian An Australia Limited'. This was approved at the Extraordinary General Meeting held on 30 March 2016.

If you have any queries please contact Computershare Investor Services Pty Limited on 1300 850 505 (within Australia) or 61 3 9415 4000 (outside Australia).

If you are a broker sponsored holder, you will also be forwarded a statement by the ASX after the end of the month.

Yours faithfully

Hai-Young Lu Company Secretary

Privacy Notice

We collect the personal information you provide us in order to enable us to provide you with registry and related services, inform you of our other products and services, perform administrative and operational functions and prevent fraud or crime or where otherwise required or authorised by law. In addition, the issuer of your securityholding may authorise us on their behalf to send you marketing material or include such material in a corporate communication. We may be required to collect your personal information under the Corporations Act 2001 (Cth) and ASX Settlement Operating Rules. We may disclose your personal information to our related bodies corporate and to other individuals or companies who assist us in supplying our services or who perform functions on our behalf, to issuers for whom we maintain securities registers or to third parties upon direction by the issuer where related to the issuers administration of the securityholding, or where you have otherwise agreed we may disclose it. Some of these recipients may be located outside Australia, including in the following countries: Canada, India, New Zealand, the Philippines, the United Kingdom and the United States of America.