



Monday 16 October 2017

Announcement to Shareholders

Dear Shareholder,

Your Directors, in conjunction with a number of experts (including a property developer and building professionals, technical advisors, and engineers) have been working on a number of potential projects which Authorised will shortly have the opportunity to acquire equity interests in.

While it is currently premature to announce specific details, we are pleased to provide the particular areas where our efforts are being focused. At the appropriate time, details will be produced and it is expected they will have a positive impact on Authorised.

The overall objectives of the projects Authorised is considering taking equity interests in during the next twelve months are to achieve carbon negative outcomes. The construction of a building is currently under way to trial these projects in the following areas:

- (i) waste to energy
- (ii) energy generation
- (iii) energy distribution
- (iv) solar cooling / heating
- (v) Sustainable engineering solutions

We trust the above is of interest to shareholders and look forward to providing more information in due course.

- Ends -

On behalf of the Board

A handwritten signature in black ink, appearing to read 'Cathy Lin', is written over a light blue horizontal line.

Cathy Lin

Company Secretary