

Australia Samly Holdings Group Limited

ABN 16 164 307 975

APPENDIX 15-1

HALF YEARLY FINAL REPORT

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HALF YEAR REPORT

The following information must be **disclosed** to **APX** under **listing rule 15.10**.

1. Reporting Period: 6 months ended 31 December 2014
Comparative Period: 6 months ended 31 December 2013
2. Key information in relation to the following. This information must be identified as “**Results Summary**”.

- 2.1 The amount and percentage change up or down from the previous corresponding period of revenue from ordinary activities.

Sales (or equivalent operating) revenue	Down 8%	to	\$6,838
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- 2.2 The amount and percentage change up or down from the previous corresponding period of profit (loss) from ordinary activities after tax attributable to members.

Loss from ordinary activities after tax attributable to members	Down 365%	To	\$1.064
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- 2.3 The amount and percentage change up or down from the previous corresponding period of net profit (loss) for the period attributable to members.

Net Loss from ordinary activities after tax attributable to members	Down 365%	To	\$1.064
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- 2.4 No dividends have been paid or proposed by the Company.
- 2.5 No dividend is paid or proposed by the Company.
- 2.6 A brief explanation of any of the figures in 2.1 to 2.4 required to enable those figures to be understood.

Losses incurred in the current year due to an increase in the marketing and promotional activity undertaken by the company, increasing its cost base. It is intended that revenue increases will follow as a result of this activity

- 2.7 No guidance has previously been provided by the Company with regard to results.

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3. Net tangible assets per **security** with the comparative figure for the previous corresponding period.

	Current period	Previous corresponding period (30 June 2014)
Net tangible asset backing per ordinary security	14.16c	15.54c

4. There have been no dividend payments or distributions made by the Company.
5. The Company has not made any dividend payments or distributions.
6. There has been no change in the composition of the Group in the last six months.
7. The Group has no interests in Associates or Joint Ventures:
8. There is no other information required that is not included in other announcements made to the APX already.
9. For all **listee's**, if the **financial statements** contain an independent audit report or review that is subject to a modified opinion, emphasis of matter or other matter paragraph, a description of the modified opinion, emphasis of matter or other matter paragraph.

COMPLIANCE STATEMENT

- 1 This report has been prepared under accounting policies which comply with the following accounting standards (see **listing rule 1.15**).

Identify standards used

International Financial Reporting Standards

- 2 This report, and the attached **financial statements** use the same accounting policies.
- 3 This report does/does not (*delete one*) give a true and fair view of the matters disclosed (see note 2).
- 4 This report is based on **financial statements** to which one of the following applies.
(*Tick one*)

☐

The **financial statements**
have been audited

☐

The **financial statements**
have been subject to review

☒

The **financial statements** are in
the process of being audited or
subject to review

☐

The **financial statements**
have *not* yet been audited or
reviewed

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5 *The audit report or review by the auditor must be attached to this report if this report is to satisfy the requirements of the Act.*

6 The entity has/does not have (*delete one*) a formally constituted audit committee.

Sign here:



(Company secretary)

Date:

17 March 2015

Print name:

Jiajun Li

NOTES

Note 1: **Results Summary**

The percentage changes referred to in this section are the percentage changes calculated by comparing the current period's figures with those for the previous corresponding period. Do not show percentage changes if the change is from profit to loss or loss to profit, but still show whether the change was up or down. If changes in accounting policies or procedures have had a material effect on reported figures, do not show either directional or percentage changes in profits. Explain the reason for the omissions in a note to this report.

Note 2: **True and fair view**

If this report does not give a true and fair view of a matter (for example, because compliance with an Accounting Standard is required) the **listee** must attach a note providing additional information and explanations to give a true and fair view.

Note 3: **Comparative figures**

Comparative figures are the unadjusted figures from the previous corresponding period. However, if there is a lack of comparability, a note explaining the position should be attached.

Note 4: **Additional information**

A **listee** may disclose additional information about any matter, and must do so if the information is material. The information may be an expansion of the material contained in the **Appendix 15-1**.