



Raffles Capital Limited

ASX Release

1 June 2017

Company Announcements Office
Australian Securities Exchange Limited

Resignation and Appointment of Company Secretary

Raffles Capital Limited (“ASX Code: RAF” or “Company”) wishes to advise that Henry Kinstlinger has resigned as Company Secretary of the Company.

The board expresses its thanks to Mr Kinstlinger for his contribution over the years.

In the interim, Mr Richard Holstein has been appointed Company Secretary effective immediately. Mr Holstein will also continue to serve as Non-Executive director of the Company.

For further information please contact:

Richard Holstein
Non-Executive Director
Raffles Capital Limited

Telephone: +61 (0) 414 507 226

Raffles Capital Limited
ACN 009 106 049

Level 13
167 Macquarie Street,
SYDNEY, NSW, 2000
Tel: +61 2 8667 3000
Fax: +61 2 8667 3200
info@rafflescapital.com.au