

## **Australian Securities Exchange Announcement**

15<sup>th</sup> June 2017

The Manager  
Companies Announcement Officer  
Australian Securities Exchange  
Electronic Lodgement

Dear Sir/Madam

### **Emperor Range Group Limited (Company) (ASX: ERX) – Appointment and Resignation of Non-Executive Director**

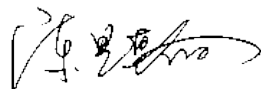
Emperor Range Group Limited announces that Mr. Pierre Lau has resigned as non-executive director of the Company effective from 15 June 2017.

The Board is very appreciative of the contribution of Mr. Pierre Lau during the past two years and wishes him well for the future.

The Company is pleased to advise that Ms Zijian Liu has been appointed as a Non-Executive Director of the Company.

Ms Zijian Liu, also known as Jane Liu, has over 15 year's Chinese law practice experience with extensive experience in China-related overseas direct investment transactions. She works closely with international law firm and investment banks in advising Chinese corporates and financial institutions in their global investment projects in sectors of energy, natural resources, manufacturing, agribusiness and education.

The Board is delighted to welcome Ms. Zijian Liu as a director, and is confident that her experience and skills will benefit the Company.



Chen Yuhan  
Executive Chairman  
15 June 2017

Attachments: Appendix 3X and Appendix 3Z

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Emperor Range Group Limited
<b>ABN</b>	19 161 234 395

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Pierre Lau
<b>Date of last notice</b>	4 <sup>th</sup> May 2015
<b>Date that director ceased to be director</b>	15 <sup>th</sup> June 2017

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
	NIL

#### Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Emperor Range Group Limited
<b>ABN</b>	19 161 234 395

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Zijian Liu
<b>Date of appointment</b>	15 <sup>th</sup> June 2017

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
NIL	NIL

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	