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31 July 2017

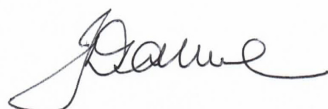
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney, NSW, 2000

Dear Sirs,

MAGONTEC LIMITED – Termination of Appointment of Mr Yong Li as Alternate Director

Mr Yong Li's appointment by Mr Kang Min Xie to act on his behalf as an alternate director was withdrawn by Mr Xie effective from 12 July 2017.

Yours sincerely



Mr John Talbot
Company Secretary
Magontec Limited