

1 August 2017 Australian Securities Exchange Announcement

CHANGE OF COMPANY SECRETARY

Leaf Resources Limited (ASX: LER) ("Leaf Resources") is pleased to announce that Ian Hobson has been appointed Company Secretary.

The board wishes to thank outgoing Company Secretary Helen Pennisi for her excellent service and commitment to the Company. Helen will remain CFO of the Company.

About Leaf Resources Ltd (ASX: LER)

Leaf Resources is one of the world's leading companies in converting plant biomass into fermentable sugars. Our proprietary process for converting biomass-to-functional industrial sugars enables a myriad of downstream technologies for the production of renewable chemicals that will substitute petrochemicals used in manufacturing today. With our project development and continued technical innovation, we are building a robust global business centered on renewable carbon containing products to deliver environmental and economic benefits to our shareholders and our planet. More on www.leafresources.com.au

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