

12 December 2017 Australian Securities Exchange Announcement

CHANGE OF COMPANY SECRETARY

Leaf Resources Limited (ASX: LER) ("Leaf Resources") is pleased to announce that Tim Pritchard has been appointed Company Secretary. Tim has also taken on the role of Chief Financial Officer with the departure of Helen Pennisi.

The board wishes to thank both outgoing Company Secretary Ian Hobson and outgoing Chief Financial Officer Helen Pennisi for their excellent service and commitment to 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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