

## **ASX RELEASE**

## **CHANGES TO THE BOARD OF DIRECTORS**

**Melbourne, Australia; 6 June 2018:** Alchemia Limited (ASX: ACL) (the "Company") today announced the appointment of Mr Cameron Petricevic as a Non-Executive Director of the Board.

Mr Petricevic has over 15 years' experience within the finance industry primarily across the areas of investments, valuations and corporate finance. He joined Kentgrove Capital in late 2015 as a Partner focusing on investments and equity capital markets transactions. Previously, he spent almost 5 years at Acorn Capital as Portfolio Manager across private and public investments. Most notably prior to that, he spent time at AXA Asia Pacific Holdings as a Corporate Finance (Mergers/Acquisitions) manager. Cameron is also the founder and a Non-Executive Director of CommsChoice Group (ASX: CCG).

Mr Petricevic holds a Bachelor of Commerce and a Bachelor of Engineering (Hons) from the University of Melbourne. He is also a Graduate of the Australian Institute of Company Directors (GAICD) and an actuary (AIAA).

The Company also announces the retirement of Mr David Lamm as a Non-Executive Director of the Board effective today.

Alchemia Non-Executive Chairman, Simon Gennari, commented, "We are delighted to welcome Cameron to the Alchemia Board of Directors. His broad expertise in corporate finance and portfolio management will be of great importance for the Company as we seek to identify a compelling path forward."

"In addition, The Board wishes to thank Mr Lamm for his valuable contribution to Alchemia during his tenure."

For and on behalf of the Board:

Simon Gennari Non-Executive Chairman