



25 January 2019

ASX Announcement

Director resignation - Tony Crimmins

Tony Crimmins has resigned as a director with immediate effect.

Tony has been a director since 2012. He has been instrumental in the transformation of the company into the Chinese FMCG business. He leaves the company at a time when the company has achieved strong positive operating cash flow in the last quarter and has significant cash resources.

The board wishes Tony all the best for the future. He will be able to devote his time to his other public company roles.

Brett Crowley
Chairman