



# SUNVEST CORPORATION LIMITED

ABN 77 008 132 036

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29 January 2019

Australian Securities Exchange Limited

Company Announcements

20 Bridge Street

Sydney NSW 2000

Lodged electronically via ASX OnLine

**Subject:        Appointment of Director**

Dear Sirs,

The directors of Sunvest Corporation Limited are pleased to advise that Mr. Mark Rowan-Hull has been appointed a non-executive director of Sunvest Corporation with effect from today.

Mr Rowan-Hull resides in Oxford in the UK.

The board of directors of Sunvest Corporation now comprises:

Bruce Burrell (Chairman)

Carole Rowan

Callum Baxter

Mark Rowan-Hull

Yours faithfully

Sunvest Corporation Limited

A handwritten signature in black ink, appearing to read "B Burrell", is written over the company name.

Bruce Burrell

Director