

ASX : DNA

## asx release

21 December 2020



### Director Resignations

Donaco International Limited (“**Donaco**” or “**the Company**”) advises that Mr Leo Chan and Mr Kurkye Wong have resigned as Executive Directors of the Donaco Board effective upon close of the Annual General Meeting.

Mr Chan and Mr Wong joined the Board in August 2019, and with the Board and Executive transition having now taken place, resulting in the Company’s successful strategic initiatives and a return to positive EBITDA, Mr Chan and Mr Leo view this as the right time to focus on their other business interests. They will continue to be supporters of Donaco and watch the Company’s progress closely, whilst remaining confident in its long-term prospects.

The Board thanks Mr Chan and Mr Wong for their contribution during the important transition period and wish them well in their future endeavours.

**[ENDS]**

*Authorised for release by the Board.*

For further information contact:

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