

WONHE MULTIMEDIA COMMERCE LIMITED ACN 607 288 755

30 October 2018

ASX Announcement Company Secretary Appointment / Resignation

Wonhe Multimedia Commerce Limited ("Company") is pleased to announce the appointment of current Non-Executive Director Daney Xu as Company Secretary. Mr Xu has 26 years' experience working with Chinese and Australian firms.

Mr Xu is currently Vice President of the Australia China Agribusiness Association and has previously held management and executive roles with Cadbury China, Foster's Brewing International, RIFA Group, CLS-GTech and Reckitt Benckiser China.

He has completed a Master of International Business at the University of Melbourne and Bachelor of Engineering at Beijing Union University.

The Company also advises of the resignation of Mr Justyn Stedwell as Secretary of the Company. The Board thanks him for his valuable contribution and wishes him well in his future endeavours.

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