



SML Corporation Limited

ARBN 161 803 032

Suite 3, Level 5, 468 St Kilda Road

Melbourne, Victoria 3004 Australia

Telephone (03) 9078 1199

Facsimile (03) 9077 4797

smlcorp@optusnet.com.au

www.smlcorporation.com

ASX code: SOP

10 July 2015

**Centralised Company Announcement Office
Australian Securities Exchange**

RESIGNATION OF DIRECTOR

The Board of SML Corporation Limited (the "Company") (ASX: SOP) announces the resignation of Mr Feng Sun as a Director and Chairman of the Company effective 8 July 2015.

Mr Sun has informed the Board that owing to his work commitments in China, he is unable to continue to devote the required time to attend to the matters of the Company.

The Board thanks Mr Sun for his contribution and efforts over the past four years and wishes him well for the future.

Mr Kiat Poh, a current Non-executive Director, has been appointed Chairman of the Company.

**For and on behalf of the Board of
SML CORPORATION LIMITED**

A handwritten signature in black ink, appearing to read 'Kim Chuan Freddie Heng', with a long horizontal flourish extending to the right.

**Kim Chuan Freddie Heng
Director**