



(ARBN 070 352 500)

Announcement to  
Australian Securities Exchange Limited ("ASX")  
(ACN 008 624 691)

7 August, 2015

Australia Stock Exchange Limited  
Company Announcements Office  
10<sup>th</sup> Floor, 20 Bond Street  
Sydney NSW

**Resignation and Appointment of Company Secretary**

We wish to advise the resignation of Mr. TANG Kwing Chuen Kenneth as Company Secretary and the appointment of Mr. LEUNG King Choi Peter to the position with effect immediately. Mr. Leung is also Chief Financial Officer of the company. Mr. Leung holds a HBA Degree from Richard Ivey Business School of the University of Western Ontario, Canada. Mr. Leung has 15 years banking experience and was formerly a corporate banking manager of BNP-Paribas. He also has over 18 years experience in senior management.

The Board would like to take this opportunity to thank Mr. Tang for his contributions during his time as Company Secretary.

Yours faithfully

Peter King Choi Leung  
Director

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