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Market Announcements Office
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PROPOSED SELECTIVE CAPITAL REDUCTION – UPDATE AND APPOINTMENT OF DIRECTOR AND COMPANY SECRETARY

A. PROPOSED SELECTIVE CAPITAL REDUCTION – UPDATE

Further to the Treyo Leisure and Entertainment Limited (ASX:TYO) (**Treyo** or **Company**) announcement on 10 December 2015, Treyo advises that the distribution of the proposed consideration to Exiting Shareholders of A\$0.13 per share for the proposed cancellation of all the shares in Treyo other than those held by the Controlling Shareholders is expected to be made on **Friday, 18 December 2015**.

B. APPOINTMENT OF DIRECTOR AND COMPANY SECRETARY

Treyo is pleased to announce the appointment of Mr Wei Huang to the Treyo Board.

Mr Huang graduated with a Bachelor of Economics from Macquarie University and a Master of Commerce from the University of New South Wales. He is a qualified Certified Public Accountant

Mr Huang has extensive experience in business start-ups and development. He has held various senior positions in companies within the textile, retail, financial services, construction and mining sectors, both locally in Australia and internationally.

Mr Huang is also a director of Yanghao International Ltd (ASX:YHL) since 2009.

Mr Huang will be a Non-Executive Director and is considered by the Board to be independent.

Effective immediately, Mr Ted Byrt, Independent Non-Executive Director of Treyo is retiring from his directorship of the Company.

Mr Roger Smeed has also been appointed as Company Secretary of the Company.

Effective immediately, Ms Jo-Anne Dal Santo has resigned from her position as Company Secretary of the Company

Both Ted and Jo-Anne have served Treyo in their duties on, and to, the Board since before the Company was listed on the ASX in January 2009. Treyo's Chairman, Allan Mao, has extended his sincere thanks and that of the Board and everyone at the Company, for their hard work, diligent service and friendship to Treyo over the years.

On behalf of the board

Roger Smeed
Company Secretary