



5 January 2016

**Company Secretary Retirement & Appointment/Change of registered address**

The Company wishes to advise that Mr Nick Geddes of Australian Company Secretaries (ACS) has announced his retirement and his resignation as Company Secretary effective 1 January 2016.

The Board would like to acknowledge the contribution of Mr Geddes and ACS during his tenure in the role.

The Company is pleased to announce the appointment of Mr Mark Licciardo of Mertons Corporate Services (Mertons) as Company Secretary, effective 1 January 2016.

Mertons, which was established in 2007 by Mr Licciardo, specializes in the provision of company secretarial and corporate governance services to a large number of ASX/NZX listed and unlisted public and private companies.

The Company's registered address will change to that of Mertons:

Level 7/330 Collins Street, Melbourne VIC 3000.

Contact:

Mark Licciardo

Company Secretary

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Company Secretary

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**About iCar Asia Limited ([www.icarasia.com](http://www.icarasia.com))**

Listed on the Australian Securities Exchange, iCar Asia (ASX:ICQ) owns and operates

ASEAN's No. 1 network of automotive portals.

Headquartered in Kuala Lumpur, Malaysia, the company is focused on developing and operating leading automotive portals in Malaysia, Indonesia and Thailand. iCar Asia is continuously working to capitalize on its market-leading positions, with its online properties currently reaching over 6.1 million car buyers and sellers in the region every month.

**iCar Asia Network of websites:**

- Malaysia: [Carlist.my](http://Carlist.my)
- Malaysia: [LiveLifeDrive.com](http://LiveLifeDrive.com)
- Indonesia: [Mobil123.com](http://Mobil123.com)
- Thailand: [One2Car.com](http://One2Car.com)
- Thailand: [Autospinn.com](http://Autospinn.com)
- Thailand: [Thaicar.com](http://Thaicar.com)

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