



ASX:SOI

18 August 2014

Submit by fax or electronically

Company Announcements Office
ASX Limited
Exchange Plaza
2 The Esplanade
Perth, WA. 6000

SOIL SUB TECHNOLOGIES LIMITED ("Company") – RESIGNATION – MR DEREK JONES

The Company wishes to announce the resignation of Mr Derek Jones effective immediately.

Mr Jones has resigned to pursue other business opportunities. The directors would like to thank him for his contribution to the Company and wish him the best for his future endeavours.

Yours Sincerely

A handwritten signature in purple ink, appearing to be 'K Chan', with a long horizontal stroke extending to the right.

Keong Chan
Company Secretary