

21 April 2017

RESIGNATION OF CO-COMPANY SECRETARY

Pan Asia Corporation Ltd (the “Company”; ASX: PZC) advises that Mr Jason Campbell has resigned as co-company secretary of the Company effective immediately.

The Company thanks Mr Campbell for his contribution and service to Pan Asia Corporation Ltd and wishes him every success in his other endeavours.

Ms Louisa Martino remains company secretary, as set out in the announcement dated 18 October 2016.

ENDS

About Pan Asia

Pan Asia Corporation Limited aims to be a supplier of key energy resources into the expanding Asian markets. Our flagship TCM Project is a high CV thermal coal project in South Kalimantan. The Company seeks to generate significant projects, de-risking them ready for development partners / offtake agreements with quality, life of mine partners.