

30 June 2017



QUINTIS LTD
ABN 97 092 200 854

Non-Executive Director Resignation

Quintis (ASX:QIN, 'the Company') advises that Ms Gillian Franklin has tendered her resignation as a non-executive Director of the Company.

Ms Franklin was appointed a non-executive Director in December 2014.

Quintis Chairman Dalton Gooding thanked Ms Franklin for her contribution to Quintis, particularly her involvement in the rebrand of TFS to Quintis to reflect the Company's renewed operational focus on establishing a global brand sourced from a sustainable supply of East Indian Sandalwood Oil.

On behalf of the Board Mr Gooding wished Ms Franklin all the best for the future.

The Company's Board members will assess the best size and composition of the Board to oversee Quintis' future plans and operations.

Quintis retains a majority of non-executive Directors on its Board.

ENDS

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