



Kresta Holdings Limited

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19 April 2018

ASX Announcement

### **Changes to Directors of Kresta Holdings Limited (ASX: KRS)**

The board of Kresta Holdings Limited announces changes to the Kresta board.

Simon Lyons has tendered his resignation as a non-executive director of Kresta Holdings Limited effective from 9 April 2018. The board wishes to record their appreciation for Mr Lyons' service and contribution to the business in the last eight months.

The Company is also pleased to announce that it has appointed Jin Lan (Jacqueline) Quan to its board as a non-executive director from 19 April 2018.

Jacqueline is an independent financial planner and business consultant based in Sydney, Australia. Jacqueline has significant experience in finance and audit. Previously, she was the senior audit partner with Arthur Anderson in Sydney.

Jacqueline is a Fellow of the Association of Chartered Certified Accountants of United Kingdom and a member of the Canadian Institute of Corporate Directors.

Executive Chairman Xianfeng Lu said "I would like to thank Mr Lyons for his contribution and service to the company and wish him well. I am delighted to welcome Jacqueline to the Board and I am looking forward to her contribution as we continue to drive the turnaround of the Company".

### **For further information, please contact:**

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