

## **ASX ANNOUNCEMENT – 12 June 2019**

### **Non-Executive Director Resignation**

Mindax Limited (ASX: **MDX**) has today accepted the resignation of Mr Andrew Tsang as Non-Executive Director.

On behalf of the Board, Chairman Benjamin Chow extended his appreciation to Mr Tsang for his valuable contribution and financial support of the Company over an extended period of time.

For further information:

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Company Secretary

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