



**ALICE QUEEN
LIMITED**

ASX RELEASE DATE | 1 JULY 2019

RESIGNATION OF DIRECTOR

Alice Queen Limited [ASX:AQX] (**Alice Queen** or the **Company**) wishes to advise that Mr Mark Kerr has resigned as a Director of the Company effective 30 June 2019. The Directors would like to thank Mark for his contribution to the board since his appointment.

Andrew Buxton, Managing Director, said “On behalf of the Directors of Alice Queen, I would like to thank Mark for his important contribution to the Company which spans back to the listing of the Alice Queen business in 2015. The Company has benefited from his experience and contribution and we wish him well in his ongoing and future roles”.

For and on behalf of the board

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