



MARKET RELEASE

8 September 2015

Appointment of Alternate Director

CuDeco Limited (ASX Code; CDU, CuDeco) advises that the Company has appointed Mr Zhu Mu Po as an Alternate Director for Mr Zhijun Ma.

Mr Zhu Mu Po was educated in Accounting and Finance Department of Macquarie University. He specialized in professional management and investment. During his career, he has been involved in a number of major investment projects within the finance sectors.

Yours faithfully

A handwritten signature in black ink, appearing to read "B Barnonte", is written over a horizontal line.

B Barnonte
Company Secretary