



ALICE QUEEN
LIMITED

25 NOVEMBER 2015

ASX ANNOUNCEMENT

ASX: AQX

CHANGE OF COMPANY SECRETARY

Alice Queen Limited (“**Alice Queen**” and/or “**Company**”) advises that Mr Ian Hobson has tendered his resignation as Company Secretary with effect from 5pm (AWST) Wednesday 25 November 2015 and Mrs Anne Adaley has been appointed as Company Secretary and Chief Financial Officer.

The Company would like to take this opportunity to express thanks to Mr Hobson for his services to the Company during his tenure as Company Secretary and wish him well in the future.

For further details or enquiries please contact:

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