



AUSTRALIA NEW AGRIBUSINESS & CHEMICAL GROUP LTD

Add: 12 Electronics Street, Eight Mile Plains, QLD 4113 Tel: +61 7 3147 8030

Fax: +61 7 3147 8013 ACN : 142 976 065 ASX Code: ANB

ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

30th June 2014

Resignation of Julia Yan Zhu as Director

Due to personal reasons, Ms Julia Yan Zhu has stepped down as the non-executive director of Australia New Agribusiness & Chemical Group (“New Agri” or “Company”) to pursue other opportunity. Ms Zhu was involved from the inception of New Agri (previously called Daton Group Australia Ltd) in Australia and was the inaugural director when the company was listed in January, 2011. Throughout her tenure, Ms Zhu has contributed as a valued member of the board in the development and growth of the Company. The Company and its board of directors wish to acknowledge Ms Zhu's contribution and wish her every success.

Appointment of Non-Executive Director

The Board of New Agri is pleased to advise that Mr Kai Cheng has been appointed as the Non-Executive Director of the Company, replacing Ms Julia Yan Zhu, with effect from 1 July, 2014.

Mr Kai Cheng (aged 55) was born in Shanghai with a Master of Applied Economic Degree from Griffith University in Australia. Mr Cheng has worked in the Australian Financial industry for more than 16 years. Mr Cheng has been involved and actively worked with China companies seeking investments and finance in the financial sector. He is currently as a Director in Golden Source Properties Pty Ltd, Golden Source Finance, Golden Source (Group) Corp. Pty Ltd, Top International Trading Pty Ltd, and Tongfa Equipments (Australia) Pty Ltd. He is also as a licensed of Australian Credit Licence, Justice of Piece in QLD (Qual), and Honorary Consultant for the City of Brisbane.

On behalf of the Board

Yinan Zhang
Managing Director
Australia New Agribusiness & Chemical Group Ltd