



XIAOXIAO EDUCATION LIMITED

ACN 140 573 762

242 Angas Street | Adelaide SA 5000 | Australia

27 August 2014

Mr Simon Daniels
Adviser, Listings (Sydney)
ASX Compliance
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

By email

Dear Mr Daniels

**Re: Appointment of Director - Xiaoxiao Education Limited
(ASX: XXL)**

FOR IMMEDIATE RELEASE

The Board of Xiaoxiao Education Limited (XXL), advises that it has appointed Mr Ting Jiang to the Xiaoxiao Board.

Mr Jiang is a qualified Certified Practising Accountant and holds a Master of Business (Research) and a Master of Accounting and Finance from the University of Adelaide, as well as a Bachelor of Law from China. With more than six years of experience in corporate finance and corporate advisory, as well as four years in legal practice, Mr Jiang has also completed a range of capital market transactions in both Australia and the People's Republic of China. He has extensive experience in the corporate capital raising process in Australia, including those related to initial public offerings. He also possesses a strong knowledge of Australian and Chinese corporation laws and exchange listing rules.

Mr Jiang will serve as a member of the XXL Board until the current arrangements with Mr Xu Zi, to transfer the Company to Australia China Mining (now Unicorn Resources) are concluded. Mr Jiang's appointment will be put to Shareholders for their consideration at the next General Meeting of the Company, expected to be held in late September 2014.

Further announcements regarding a Notice of Meeting will be provided to the market shortly.

Yours Sincerely

Roger Smeed
Deputy Chairman