



ASX RELEASE

Resignation of Director

A1 announces that Mr Dan Kao has resigned as a Director of A1 Investments. The Board wishes to thank Mr Kao for his commitment and contribution during his period as a Director.

The Board expects to make an announcement about the appointment of a new Director in the near future.

A1 INVESTMENTS & RESOURCES LTD



Charlie Nakamura
Chief Executive Officer

For further information, please contact:

Charlie Nakamura
Chief Executive Officer
A1 Investments & Resources Ltd
Telephone: 02 9114 6888

About A1 Investments & Resources Ltd

A1 Investments & Resources Limited is an Australian investment company listed on the ASX (ASX: AYI and AYIG). Catering for the high demands of Asian countries such as Japan, Taiwan and Korea, the Company focuses its investments on the junior mining sectors in Australia, particularly those with rare earth and rare metal prospects. The Company also has investments in the healthcare and litigation lending services.

More information can be found on our website at www.a1investments.com.au