



ASX RELEASE

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors of A1 Investments & Resources Limited ("AYI") is pleased to announce Mr Yuji Tachibana has been appointed to the board as a Non-Executive Director. This appointment is effective as of today, 16 October 2014.

Mr. Tachibana has over 25 years experience in the finance industry. His experience ranges from providing advice on corporate structure and finances to trading of various securities and derivatives. He has worked for Citigroup Global Market Japan Inc and Mitsubishi UFJ Morgan Stanley as a vice president and chief trader of the Equity Department for 20 years.

Mr. Tachibana brings to the Company expertise in financial management and corporate finance, and the board of A1 Investments is looking forward to working with him.

Charlie Nakamura



Chief Executive Officer

A1 Investments & Resources Limited