



Australia China Holdings Limited

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Company Announcement Office
Australian Stock Exchange Limited

By e-Lodgment

30 October 2014

Dear Shareholders,

Re: Death of Mr. Nelson (H.S.) Chiu

The Company regrets to inform the Market that the Chairman and founding shareholder of the Company Mr. Nelson (H.S.) Chiu suddenly passed away, from a heart attack, in the early hours of this morning. Mr. Chiu had been working in China on behalf of the Company.

The Company wishes to pass on it's condolences to Mr. Chiu's family.

A new chairman will be appointed as soon as practical, and the Market will be informed once the Board has made it's decision.

Yours faithfully,

For and on behalf of

Australia China Holdings Ltd



Stonely Sek

Company Secretary