

**ASX RELEASE**

APPOINTMENT OF NEW COMPANY SECRETARY

A1 announces that it has re-appointed Mr Peter Kao as Company Secretary and as chief operating officer of the company.

Mr Kao was previously a director and company secretary of the company until 20 November 2013.

Mr Kao has been completing the Graduate Diploma of Applied Corporate Governance with Governance Institute of Australia (GIA) over the past year, and has also been assisting the company over the past several months with the new SuperSorghum project on a limited basis. The company welcomes Mr Kao back on a permanent basis.

Resignation of Mr Robert Kineavy

Mr Kineavy has resigned as company secretary effective today. The company thanks Mr Kineavy for his work, advice and assistance throughout his term as company secretary.

A1 INVESTMENTS & RESOURCES LTD

Charlie Nakamura
Director