



4 December 2014

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Director Appointments / Resignations

The Board of MOV Corporation Limited (**MOV**) wish to advise the following Director appointments as approved by shareholders at the general meeting held 1 December 2014 (adjourned from 28 November 2014):

Ms Kwee Jee Lee
Mr Kim Huat Koh
Mr Charles Chow Cher Lim
Ms Siew Goh

Details of the new Directors are set out in the notice of general meeting announced on 30 October 2014.

The new Directors replace the following:

Mr Steven Nicols
Mr Adam Blumenthal
Mr Greg Cornelsen

Elizabeth Hunt
Company Secretary