



MAZU ALLIANCE LIMITED

16 April 2015

ANNOUNCEMENT FOR RELEASE TO THE MARKET

MAZU ALLIANCE LIMITED

ASX: MZU

Director Retirement

DIRECTOR RETIREMENT

The Company announces that Mr Gabriel Ehrenfeld has yesterday advised the Company that he is retiring from the board. He has completed the work on the reconstruction of the Company, the updating of compliance, the acquisition of the Mazu assets and the necessary arrangements for requotation. He has agreed to assume a consultancy role to develop the South-East Asian business for the Company.

The Company thanks Mr Ehrenfeld for his valuable contribution. The Company has been transformed from an entity in external administration with no viable assets or revenue, into a Company with a cumulative comprehensive income over the last 3½ years exceeding \$25 million, and net assets exceeding \$55 million.

APPENDIX 3Z

A Final Director's Interest Notice (Appendix 3Z) will be issued to the market in accordance with the Listing Rules.

ENQUIRIES

Enquiries can be directed to the Company at the contact details below.



Level 36, Governor Phillip Tower, 1 Farrer Place, Sydney NSW 2000, Australia
Phone: +61 2 8011 4099 Fax: +61 2 4044 0111 ACN 077 226 183 ABN 45 077 226 183