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5 May 2015

Company Announcement Office Australian Securities Exchange Limited

Director and Chairman Appointed

Frontier Capital Group Limited (ASX: FCG) (Frontier Capital) advises the appointment of Johnny Chan as director of the Frontier Capital. Directors have also elected Johnny Chan as Chairman. Mr Chan's Appendix 3X is attached.

Former Chief Operating Officer of Hustler Casino in California between 2003 and 2006, with over 1,000 staff, Johnny Chan has the background and qualifications to lead the management team investigating the proposed acquisition of the Mongolian National Lottery announced on 23 April 2015.

As Frontier Capital will also have the right to establish the first casino in Mongolia, the directors determined Johnny Chan suitable to investigate these potential gaming opportunities in Mongolia. He is a consultant to various casinos and game makers, authored books, many articles in the field.

Johnny Chan is winner of 10 World Series of Poker bracelets and was inducted in the World Series of Poker Hall of Fame in 2002.

"I'm looking forward to investigating the gaming market in Mongolia, and bringing this investment to shareholders as it evolves," said Johnny Chan.

For further information please contact

Henry Kinstlinger Frontier Capital Group Limited

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Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public. Introduced 30/9/2001.

Name	of entity	Frontier Capital Group Limited
ABN	88 145 105 148	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr. Jon Chi Chan
Date of appointment	4 May 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

	number	&c	class	ОТ	securities		
	Nil.						
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⁺ See chapter 19 for defined terms.

Part 2 - Director's relevant interests in securities of which the director is not the registered holder In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil.	

Part 3 - Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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 $[\]boldsymbol{+}$ See chapter 19 for defined terms.