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27 October 2015

ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

By: E-Lodgement

RE: CHANGE IN COMPANY OFFICERS

We wish to advise that Ms Ursula Kay has today tendered her resignation as Company Secretary and as Alternate Director for Mr Ben Skilbeck. We thank Ursula for her service, and wish her well for her future endeavours.

We are pleased to advise that Mr Richard Matthews has today been appointed as Company Secretary, and as Alternate Director for Mr Ben Skilbeck.

Yours faithfully

PM Capital Asian Opportunities Fund Limited



Ben Skilbeck
Director