



Australia China Holdings Limited

ARBN 067 993 506

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Company Announcement Office
Australian Stock Exchange Limited

By e-Lodgement

15 January, 2016

Dear Shareholders,

Re: Retirement of Director

At the Annual General Meeting of shareholders held on 31 December 2015, the resolution of re-electing Mr. Meen Foh Chai as a Director was not carried and the result was lodged to ASX on 4 January 2015. Thus Mr. Meen Foh Chai has ceased to be a Director at the conclusion of the Company AGM held on the same date. The casual vacancy of the retiring director will be filled and announcement will be made accordingly.

Should you require further information, please contact the Company Secretary by email to sec@aakch.com.

Yours faithfully
For and on behalf of
Australia China Holdings Ltd

Stonely Sek
Company Secretary