

29 July 2016

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited  
Sydney NSW 2000

By e-Lodgement

**Platinum Asia Investments Limited  
Resignation of Company Secretary**

Platinum Asia Investments Limited (ASX: PAI) wishes to advise shareholders that Ms Janna Vynokur has resigned as company secretary effective 29 July 2016.

Mr Andrew Stannard has been appointed as interim company secretary effective today.

Yours faithfully,

Bruce Coleman

Chairman of Platinum Asia Investments Limited