



17 August 2016
RICH0C1\ASX247

Company Announcements Officer
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Board Appointment

Richfield International Limited (**Richfield**) advises of the appointment of Mr Loi Yu Won as a Director, effective 17 August 2016.

Mr Won will support and work with the current Board to ensure the smooth operations of the Company during the on-market takeover process.

Richfield welcomes Mr Won.

A handwritten signature in blue ink, appearing to read 'Eryn Kestel'.

Eryn Kestel
Company Secretary