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ASX Release

19 April 2016

Chairman Appointment

Frontier Capital Group Limited (ASX: FCG) (**FCG**) advises the appointment of Mr Henri Ho as Executive Chairman.

Mr Ho possesses more than 17 years of exceptional expertise in the gaming and hospitality industry, brought about by his extensive work experience, mainly with the Genting Group. He also obtained vast knowledge in setting up and operating of casinos and integrated resorts throughout his span in the industry. Mr Ho specializes and has deep understanding in the gaming and hospitality industry in the Asian region. He is a Certified Public Accountant who previously received intensive training at KPMG Peat Marwick Malaysia.

His remuneration will be paid by Elxcite Gaming and Entertainment Inc which provides management services to Stotsenberg Hotel and Casablanca Casino.

The relevant Appendix 3X is attached.

For further information, please contact:

Henry Kinstlinger, Company Secretary

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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	Wong Meng Ho
Date of appointment	15/04/2016

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 & class of securities
Nil.

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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	Number & class of Securities
<p>Starcap Management Inc <i>Starcap Management Inc holds 19.5% of the issued capital in FCG.</i></p> <p><i>Star Asia Leisure and Development is a majority shareholder of Starcap Management Inc.</i></p> <p><i>Mr Ho is a director and sole shareholder of Star Asia Leisure and Development, thus having an indirect interest in Starcap's 19.5% holding of FCG.</i></p>	53,917,500 Fully Paid Ordinary Shares

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	

+ See chapter 19 for defined terms.