



RedChip International limited

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20 October 2016

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Appointment of new Company Secretary

RedChip International Limited (**R3D** or **Company**) (ASX:R3D), advises in accordance with ASX Listing Rule 3.16.1, the appointment of Henry Kinstlinger as the new Company Secretary, effectively immediately.

The appointment follows the resignation of Tai Phan as the Company's previous Company Secretary.

For further information, please contact:

Henry Kinstlinger on +61 2 8823 3640
henryk@r3d.com.au or visit www.r3d.com.au

On behalf of the Board of RedChip International Limited.

Henry Kinstlinger
Company Secretary