

## INTERNALISATION OF NOMINATED ADVISER FUNCTION

East 72 Holdings Limited (**East72, Company**) recently applied to National Stock Exchange of Australia (**NSXA**) to manage the Nominated Adviser function in-house, in accordance with NSXA listing rule 2.4 (1) (iii).

NSXA have duly granted permission for the Nominated Adviser role to be undertaken by Andrew Brown and Richard Ochojski, two board members with significant listed company experience, who are ordinarily resident in Australia.

East 72 wish to sincerely thank Oakhill Hamilton Pty. Limited and Robert Waring for their past work as the NOMAD for the Company.

ABN 85 099 912 044

telephone: (02) 9380 9001

Andrew Brown
Executive Director
East 72 Holdings Limited

21 December 2018