



23 April 2019

Managing Director Appointment

a2a GN Limited (**a2a**) is pleased to announce that the board has resolved unanimously to appoint Ms. Vivian Yue as Managing Director with immediate effect. There are no changes to remuneration or other aspects of Ms. Yue's engagement by a2a, and instead is to formalise her appointment as Managing Director in addition to her current CEO duties.

Commenting on the appointment, a2a Chairman Mr. Michael Loo said, "Vivian is the company's Chief Executive Officer and has been an executive director since September 2017, and the board is delighted to formalise her appointment as Managing Director."

Ms. Yue commented, "As announced to shareholders on 5 April 2019, a2a is about to enter an exciting new stage in the company's development and expansion, and I am excited to be leading the management team as we progress to launching our Security Token Offering."

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