



30 June 2019

The Manager
Company Announcement Office
NSX
Level 2, 117 Scott Street
Newcastle NSW 2300

Dear Sir/Madam

**Asset Resolution Limited
Change of Nominated Advisor**

The Board of Asset Resolution Ltd (NSX: ASS) is pleased to announce the appointment of Allinson Accounting Solutions Pty Ltd trading as My Virtual HQ as their Nominated Advisor, effective 1 July 2019.

Yours faithfully

Giles Craig
Chair
Asset Resolution Limited
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