

21 April 2020

The Manager  
Company Announcement Office  
NSX  
Suite 3.3, 1 Bligh Street,  
Sydney NSW 2000

Dear Sir/Madam

### **ASSET RESOLUTION LIMITED BOARD CHANGES**

Asset Resolution Limited announces the following changes to its board on 20 April 2020:

The appointment of Therese Cochrane to the board. Therese is a very experienced corporate lawyer who has worked at a major international legal firm and global investment banks. She will bring considerable transactional experience to the team.

The resignation of Graham Holdaway from the board to focus on his significant other business commitments.

Giles Craig, commenting on the changes, thanks Graham for his valuable contribution to the company over the last few years. He welcomed Therese to the Board of Asset Resolution Limited.

For more information contact Asset Resolution Limited's company secretary, Vicky Allinson on 08 8423 0170 or email [vicky.allinson@arlimited.com.au](mailto:vicky.allinson@arlimited.com.au)

By authority of the Board



***Vicky Allinson FCCA, FGIA***  
Company Secretary