



3 October 2019

NSX Limited  
1 Bligh Street  
Sydney NSW 2000

NSX Market Announcements

### **DIRECTORS RESIGNATION AND APPOINTMENT**

Air Change International Limited (NSX: AC1) advises that Mr John Langley has tendered his resignation as a non-Executive Director of Air Change International Limited due to ill-health. Mr Langley was appointed 2 February 2003 and the Board thank him for his input and valuable contribution to the Company.

Air Change International Limited is pleased to advise that Mr Peter Curry has today been appointed as a non-executive director.

Mr Curry is a non-executive director of Tian An Australia Limited (ASX: TIA) and Sun Hung Kai & Co. Limited, a Hong Kong listed financial services and investment company.

Mr Curry has had a broad range of professional and business experience over 45 years in a range of industries including natural resources, property and financial services. He has acted as a director of a number of private and public companies and has been involved in a range of public and private capital raisings, mergers and acquisitions as well as providing corporate and financial advisory services in relation to a variety of business transactions.

Mr Curry holds Bachelor of Commerce and Bachelor of Laws degrees from the University of NSW. He is a Chartered Accountant and was admitted as a non-practising barrister to the Supreme Court of NSW.

End

A handwritten signature in black ink, appearing to read "Robert Lees", is positioned above the printed name and title.

Robert Lees  
Company Secretary