



ASX ANNOUNCEMENT (ASX: AVC)

Wednesday 4 April 2018

ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Company Update – Resignation of Director

Auctus Alternative Investments Limited (“AVC” or “the Company”) wishes to advise that Executive Director, John Bell has resigned from the company effective 4 April 2018. John has held the office of Executive Director and CFO since 20 February 2015.

Managing Director Campbell McComb, on behalf of the AVC Board, commented:

“The Board would like to thank John for his service to the Company, with particular gratitude for assistance in the integration of the recent High Line acquisition. We wish John all the very best in his future endeavors.”

In addition, the company is pleased to announce that it has appointed Melbourne based accounting and administrative services company Leydin Freyer to assist in the provision of outsourced accounting services going forward.

On behalf of the board:

Christopher Shearer
Company Secretary