



ASX Release

19 December 2018

Appointment of and resignation of Company Secretary and Change in Registered Address

Animoca Brands Corporation Limited (ASX: **AB1**) (**Animoca** or the **Company**) advises Ms Alyn Tai has resigned as Company Secretary of Animoca, and Mr Julian Rockett has been appointed as Company Secretary, with effect from 19 December 2018.

Mr Rockett is a qualified corporate lawyer and listed company secretary. His background in law has included corporate compliance, advising on IPO's, M&A's RTOs and capital raising for ASX listed entities. His diverse ASX listed company secretarial experience includes supporting fin-tech, artificial intelligence, medical technology, logistics, equity, mining, energy, technology and commercial property ASX listed companies.

The Board welcomes Mr Rockett and takes this opportunity to thank Ms Tai for her contribution to the Company.

Animoca also advises that the Company's registered office has changed to:

C/- Boardroom Pty Limited
Level 12, 225 George Street
Sydney NSW 2000

The Company advises a change of telephone number to 1300 737 760 (within Australia) or +61 2 9290 9600 (outside Australia) and a facsimile number of +61 2 9279 0664.

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About Animoca Brands

Animoca Brands (ASX: AB1) leverages gamification, blockchain, and artificial intelligence technologies to develop and publish a broad portfolio of mobile products including games such as The Sandbox, Crazy Kings, and Crazy Defense Heroes as well as products based on popular intellectual properties such as Garfield, Thomas & Friends™, Ever After High and Doraemon. Animoca Brands is the exclusive China distributor of *CryptoKitties*. The Company is based in Hong Kong, Canada, and Finland. For more information visit www.animocabrands.com or get updates by following Animoca Brands on [Facebook](#), [Twitter](#) or [Google +](#).

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