

ASX Code: FTH

ASX Announcement 11 February 2015

Resignation and Appointment of director and company secretary

The directors advise that Mr Noriman Mak has resigned as a director of the Company with effect from 9 February 2015.

The directors have resolved to appoint Mr Ken Ho as an executive director of the Company with immediate effect to fill the casual vacancy arising following Mr Mak's resignation.

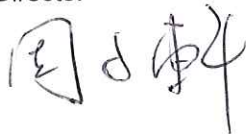
Mr Ho graduated from University of Sydney and University of New South Wales with Bachelor of Economics and Master of Commerce degree. He is also a Chartered Financial Analyst. He started his career with international investment banks, and has specialised in equities with in-depth knowledge of China. He has vast experience in working with global institutional funds, senior management of listed companies, securities regulators and media. He has also held independent non-executive directorships with companies listed in the Hong Kong Stock Exchange. We believe Mr Ho's expertise and experience in finance will be a great addition to our company, and certain to make valuable contribution to our future endeavours.

Separately, the directors advise that Mr Nick Geddes has resigned as the company secretary of the Company with immediate effect.

Zixuan Zhou has been appointed company secretary of the Company temporarily while a full time company secretary is sought and appointed.

By order of the Board

Zixuan Zhou
Director



For further information please contact:

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