



*Raffles Capital Limited*

**Raffles Capital Limited**  
**ACN 009 106 049**

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**ASX Release**

**18 September 2018**

**Resignation of Director**

Raffles Capital Limited (ASX:RAF) (**RAF** or **Company**) advises that Mr. Stephen Petith has resigned from the RAF Board of Directors.

The Directors of RAF would like to thank Mr. Petith for his contributions and wish him all the best in his future endeavours.

Attached is the relevant Appendix 3Z Final Director's Interest Notice.

**For further information, please contact:**

Mona Esapournoori – Joint Company Secretary

Telephone: +61 2 9251 7177

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Raffles Capital Limited
<b>ABN</b>	66 009 106 049

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Stephen Petith
<b>Date of last notice</b>	20/03/2018
<b>Date that director ceased to be director</b>	17/09/2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil.

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
None.	None.

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	None.
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.