



Raffles Capital Limited

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ACN 009 106 049

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.

Name of entity	Raffles Capital Limited
ABN	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.

Name of director	Stephen Petith
Date of last notice	20/03/2018
Date that director ceased to be director	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.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
None.	None.

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.