

ASX : DNA

## asx release



29 May 2019

### Market Update

Donaco International Limited (“the Company”) provides the following update.

#### Update on Extraordinary General Meeting

Further to the notice requisitioning a shareholder’s meeting under section 249D of the Corporations Act, the Board has set the date of 18 July 2019 for the extraordinary general meeting.

A notice of meeting with the Board’s recommendation on the resolutions will be dispatched within the time frames required under the Corporations Act.

#### Update on Cambodian Lease Arbitration

The Company refers to its ASX release dated 1 March 2019, which stated that the rules of the National Commercial Arbitration Centre in Cambodia provide that an award should generally be made within 75 calendar days of the conclusion of the hearing.

The time frame for an award can be extended at the discretion of the arbitrator in a range of circumstances. This includes (for example) where fresh evidence has come to light, or where the parties are engaged in settlement discussions.

The arbitration proceedings are confidential, and the Company is not able to provide further details, until such time as there is a development that is material to shareholders.

#### For further information:

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#### ABOUT DONACO INTERNATIONAL LIMITED (ASX: DNA)

Donaco International Limited operates leisure and entertainment businesses across the Asia Pacific region.

Our major business is the Star Vegas Resort and Club, a successful casino and hotel complex in Poipet, Cambodia, on the border with Thailand. Star Vegas was established in 1999, and is the largest and highest quality of the Poipet casino hotels. The property has more than 100 gaming tables, more than 1400 slot machines, and 385 hotel rooms.

Our flagship business is the Aristo International Hotel, a successful boutique casino in northern Vietnam, located on the border with Yunnan Province, China. Established in 2002, the property has recently been expanded to a brand new five star resort complex with 400 hotel rooms. Donaco is a pioneer casino operator in Vietnam, and owns a 95% interest in the business, in a joint venture with the Government of Vietnam.

To learn more about Donaco visit [www.donacointernational.com](http://www.donacointernational.com)

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