

6 March 2018

**ASX RELEASE**

**Resignation of Directors**

Pyrolyx AG (ASX: PLX, **Pyrolyx** or the **Company**) advises that Ms Amelia Salter and Mr Michael Carapiet, have tendered their intent to resign from the Supervisory Board of the Company. The effective date of the resignations will be in accordance with German Law being 30 days following the receipt of the original resignation letter by the Company.

The Supervisory Board wishes to thank Ms Salter and Mr Carapiet for their valuable contribution during their tenure.

**About Pyrolyx AG**

Pyrolyx AG is the world leader in the extraction of rCB (recovered carbon black) from end-of-life tires. Conditioned rCB is used to manufacture new tires as well as in the plastic, technical rubber and in masterbatch industries. Pyrolyx AG operates an rCB plant in Germany and is building another production plant in Terre Haute, Indiana.

Shares in the Company (WKN A2E4L4) are listed on the stock exchanges in Frankfurt and Düsseldorf as well as on m:access (Munich Stock Exchange) and the ASX (Australian Securities Exchange) under the ticker PLX (ASX: PLX) and also traded on the electronic trading system Xetra.

For more information please go to [www.pyrolyx.com](http://www.pyrolyx.com) / [www.carbon-clean-tech.com](http://www.carbon-clean-tech.com).

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