



9 March 2018

## Company Secretary Appointment

Tianmei Beverage Group Corporation Limited (ASX:TB8) (the “Company”) announces the appointment of Ms Sophie Raven as Company Secretary.

Ms Raven is a corporate lawyer and company secretary, with extensive experience both in Australia and internationally. Ms Raven has previously held positions as company secretary with various ASX-listed companies and is currently also the company secretary of Australian Potash Limited. Ms Raven holds a Bachelor of Laws from the University of Western Australia and is a member of the Australian Institute of Company Directors. Ms Raven is a board member of Parkerville Children and Youth Care (Inc), a not-for-profit organisation.