

2 July 2018

### **Appointment/Resignation of Company Secretary**

Auctus Alternative Investments (**AVC or the Company**) wishes to advise of the appointment of Mr Justin Mouchacca as Company Secretary, effective 30 June 2018. Mr Mouchacca will replace Mr Chris Shearer who has resigned as the Company Secretary, effective 30 June 2018.

As background, Justin Mouchacca holds a Bachelor of Business majoring in Accounting. He graduated from RMIT University in 2008, became a Chartered Accountant in 2011 and since July 2013 has been the principal of chartered accounting firm, Leydin Freyer Corp Pty Ltd.

The practice provides outsourced company secretarial and accounting services to public and private companies specialising in the resources, technology, internet, healthcare, bioscience and biotechnology sectors. Justin has 11 years' experience in the accounting profession and has extensive experience in relation to public company responsibilities, including ASX and ASIC compliance, implementation of corporate governance, statutory financial reporting, reorganisation of Companies and shareholder relations. He is based in Melbourne, Victoria.

The Board thanks Mr Shearer for his contribution to the Company during his tenure as Company Secretary and wishes him the best for his future endeavours.

**On behalf of the board:**

Campbell McComb  
Managing Director

**For all shareholder enquiries please contact:**  
[enquiries@auctusinvest.com](mailto:enquiries@auctusinvest.com)