

ASX RELEASE

6 February 2018

ASX Announcements
4th Floor
20 Bridge Street
Sydney, NSW 2000

RESIGNATION OF DIRECTOR

Following the sale of MEJority Securities Limited (Hong Kong), Mr Mark Chew has agreed with the Board to resign as a director of Mejority Capital Limited, as his role representing MSL on the Board of Mejority no longer has relevance.

Consequently Mr. Chew has provided the Board with his resignation as at 5 March 2018.

The Board wishes Mr Chew the very best in his future endeavours.

End

For further information:

Neil Sheather (CEO) or Simon Lill (Executive Chairman)

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