

ASX Announcement

25 May 2015

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Madam,

RESIGNATION OF CHIEF FINANCIAL OFFICER

This is to announce that Mr Ngai Kok Hoong has resigned as Chief Financial Officer (CFO). He will leave the organisation by end of May 2015.

Mr Ngai Kok Hoong has been CFO since 7 January 2015. The Board would like to express its gratitude for his exemplary contribution to the Company since his appointment.

Yours sincerely

Tan Yang Po
Chairperson
Aquaint Capital Holdings Limited

Raman Bhalla
Company Secretary
Aquaint Capital Holdings Limited