

ASX Announcement

2 June 2015

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Madam,

NEW DIRECTOR APPOINTMENTS

Aquaint Capital Holdings Limited ('Aquaint' or 'the Company') is pleased to announce the appointment of Andrew Malcolm West as Independent Non-Executive Director effective 28 May 2015.

Mr West brings close to thirty years of cross border business experience. Besides running his own business, he also worked with The Australian Trade Commission.

The Company also wishes to announce the appointment of Mr How Yew Keong Chan as Independent Non-Executive Director effective 28 May 2015.

Mr Chan's extensive legal experience with DLA Piper will help guide Aquaint in matters that are important

I look forward to their valuable contributions to the future plans for the company.

Yours sincerely



Tan Yang Po
Chairperson
Aquaint Capital Holdings Limited