



ASX Release

Monday, 22 June 2015

ASX : ACB

BOARD CHANGES

A-Cap Resources Limited (“A-Cap” or the “Company”) (ASX: ACB) wishes to announce the appointment of Mr John Fisher-Stamp to the Board of A-Cap Resources Limited as a Director.

Mr Fisher-Stamp is a Chartered Accountant and has worked in the resources sector for the past 10 years. John has held executive and consulting positions in corporate finance and CFO. These roles covered compliance with corporate regulations and reporting in Australia, USA, UK and Asia.

Mr Fisher-Stamp is a director of USA based mining developer Ouro Mining, Inc and is Deputy Chair of QT Mutual Bank Limited, an Australian APRA regulated ADI. John currently serves with QT Mutual Bank Limited as a member of the Risk and Remuneration Committees and is Chair of the bank’s Audit Committee.

Mr Fisher-Stamp’s experience extends to Public Practice as a Chartered Accountant and Principal with DKM Group, Brisbane for 8 years and a Partner with Deloitte, Brisbane, Australia for 10 years providing business advisory, corporate taxation and support services.

Mr Fisher-Stamp has past experience as a director of an ASX listed company.

The Board also announces the resignation of Mr Richard Lockwood as a director of the Company. The Board thanks Mr Lockwood for his contribution to the Company during the three years of his directorship.

For and on behalf of the Board of
A-CAP RESOURCES LIMITED



PAUL THOMSON
Managing Director

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