



ASX Release

Friday 3rd July 2015

ASX : ACB

BOARD CHANGES

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

Mr Liu is the current Chairman of East China Capital Investments Ltd and has over 20 years’ experience in public company management, corporate investment and finance, and international M&A.

In the past 10 years, Mr Liu has overseen several successful acquisitions and divestitures of mining assets including gold, copper, and coal in China and overseas.

Mr Liu holds a Master of Arts from the University of New Brunswick and an MBA from The University of British Columbia in Canada and holds Directorships in a number of public companies listed in Canada, UK, and USA.

Mr Paul Ingram, a current Non-executive Director has been appointed Deputy Chairman of the Company.

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



PAUL THOMSON
Managing Director

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