

ASX Announcement

21 August 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 Mr Shearer Boaz Matthew as Independent Non-Executive Director effective 19th August 2015.

Boaz has experience in education, outreach, and community engagement. He has 7 years' experience working and volunteering in the youth and community sector on projects such as providing health information to teenagers and young adults, coordinating volunteering programs, and mentoring Indigenous high school students.

He is also focused on building links between Australia and Indonesia, and is an active member of the Australia Indonesia Youth Association and Balai Bahasa Indonesia Perth.

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

Yours sincerely

Tan Yang Po
Chairperson
Aquaint Capital Holdings Limited