

28 August 2015

The Manager Companies  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

(3 pages by email)

Dear Madam,

### **DIRECTOR RETIREMENT**

In accordance with the earlier announcement made on 3 March 2015, Aquaint Capital Holdings Limited ('Aquaint' or 'the Company') confirms the retirement of Mr Soo Ming Chiang as a Director effective from 1 September 2015. The Board of Aquaint would like to express its gratitude to Mr Soo Ming Chiang for the contributions he has made to the Board during this time.

In accordance with Listing Rule 3.19A, we attach an Appendix 3Z, Final Director's Interest Notice, for Mr Soo Ming Chiang.

Yours sincerely

Tan Yang Po  
Chairperson  
Aquaint Capital Holdings Limited

Raman Bhalla  
Company Secretary  
Aquaint Capital Holdings Limited

## Appendix 3Z

### *Final Director's Interest Notice*

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.  
Introduced 30/9/2001.

<b>Name of entity</b>	<b>Aquaint Capital Holdings Limited</b>
<b>ACN</b>	<b>164 440 859</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mr Soo Ming Chiang
<b>Date of last notice</b>	4 March 2014
<b>Date that director ceased to be director</b>	1 September 2015

#### **Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>	
Ordinary shares quoted	249,831
Ordinary shares escrow 24 months	5,564,169

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<p><b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest</p>	<p><b>Number &amp; class of securities</b>  Nil</p>
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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

+ See chapter 19 for defined terms.