



Market Announcement – 27 October 2015

Appointment of Chairman, Non-Executive Director

AG Financial Limited (ASX: AHA) is pleased to announce the appointment of Mr David Low as Chairman and non-executive director following the resignation of Mr James Schwarz from the position.

Mr Low is a CPA and graduated from the University Of Sydney with a Bachelor of Economics (Accounting). He was previously an investment banker in Asia for more than 10 years and had advised on various mergers and acquisitions, initial public offerings, fund raising (both debt and equity) and during the Asian Financial Crisis, corporate and debt restructuring.

Since moving to Australia in 2007, he was a Senior Manager with the Asian Business Division of Westpac Banking Corporation and the Head of Corporate Finance of a listed corporate advisory house. Mr Low is currently a director of JCL Capital Pty Ltd, a boutique corporate advisory house specialising in cross border corporate finance activities and seeks to provide a bridge between Australia and Asia.

He is also a committee member of the Chinese Professional and Business Association of Victoria.

For further information, please contact:

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Embargo: None