



ASX ANNOUNCEMENT

19 November 2015

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF DIRECTOR

The Board of Arowana International Limited (ASX: AWN) is pleased to announce the appointment of Tony Kinnear as non-Executive Director, effective immediately.

Executive Chairman, Mr Kevin Chin commented: "I am delighted that Tony has agreed to join our board. Tony has a rare career background in that he has experienced success both as an entrepreneur, running start up to early stage technology companies listed in both Australia and the UK, and as a corporate leader with large multinational corporate firms in Australia and Asia. Therefore he possesses the creativity, persistence and high pain threshold that define entrepreneurs as well as the leadership, risk management skills and discipline that comes from being a leader with a large multinational. In his current role, he serves as Managing Director of Thomson Reuters for the ASEAN and North Asia regions and has resided in Singapore and Asia for over 10 years. Tony is a lawyer by training and education and brings a unique, real-world command of software and technology, research and big data, law as well as extensive acquisition and operating experience across Asia, Australia and New Zealand. Having previously served together on the board of RuleBurst Haley which was successfully turned around, grown internationally and acquired by Oracle Corporation, I am sure that Tony will add considerable value to Arowana International."

On behalf of the Board of AWN

Tom Bloomfield

Company Secretary

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