

## ASX / MEDIA RELEASE

3 December 2015

### DIRECTOR APPOINTMENTS TO BOARD

PBD Developments Limited (ASX:PBD) is delighted to advise that Mr Arthur George Dew has today been appointed as a non-executive director. Further, Mr Mark Wong Tai Chun has been appointed as Arthur's alternate to the board. Both join the board of PBD with extensive experience.

#### **Arthur George Dew**

Mr Arthur George Dew is a non-practising barrister with a broad range of corporate and business experience and has served as a director, and in some instances chairman of the board of directors, of a number of publicly listed companies in Australia, Hong Kong and elsewhere. He is chairman and non-executive director of each of the Hong Kong listed companies Allied Group Limited and Allied Properties (H.K.) Limited, and a non-executive director of the Hong Kong listed company SHK Hong Kong Industries Limited. He is also chairman and non-executive director of the ASX listed company Dragon Mining Limited and a non-executive director of the ASX listed company Tanami Gold NL. Mr Dew was previously a non-executive director of the ASX listed company Eurogold Limited, and the chairman and a non-executive director of the Hong Kong listed company SkyOcean International Holdings Limited (formerly known as Allied Overseas Limited).

#### **Mark Wong Tai Chun**

Mr Mark Wong Tai Chun has a Master's Degree in Business Administration and is a fellow of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. He is an executive director of each of the Hong Kong listed companies Allied Properties (H.K.) Limited and SHK Hong Kong Industries Limited and the director of investment of the Hong Kong listed company Allied Group Limited. He is also an alternate director for Mr Arthur George Dew in the ASX listed companies Dragon Mining Limited and Tanami Gold NL. Mr Wong was previously an alternate director to Mr Dew in the ASX listed company Eurogold Limited and an executive director and the chief executive officer of the Hong Kong listed company SkyOcean International Holdings Limited (formerly known as Allied Overseas Limited).

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#### **Investor Contact:**

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#### **About PBD:**

The principal activity of PBD Developments Limited is to identify urban projects to develop for resale. By nature, these master planned projects offer many built-form value add opportunities beyond the standard residential lot market. PBD Developments Limited has a vision to grow as a significant contributor to the design and development of premium residential property utilising community based planning and innovative design concepts targeted to meet the needs and exceed the expectations of markets while delivering new benchmarks in environmental excellence.