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## Market Announcement – 31 December 2015

### Resignation of Director

AG Financial Limited (ASX:AHA) hereby notifies the resignation of Mr Yosse Goldberg as a Director.

The Board thanks Mr Goldberg for his contribution over the past three and a half years and wish him well in his future endeavours.

For further information, please contact:

Craig Burbury  
Company Secretary  
admin@agfltd.com

**Release Date:** 31 December 2015

**Embargo:** None