

17 February 2016

## ASX Announcement

### Receipt of Purported Notice under section 249D of the Corporations Act 2001 (Cth)

Aquaint Capital Holdings Limited (**Company**) advises it has received what purports to be a request under section 249D of the Corporations Act 2001 (Cth) from members who collectively hold more than 5% of the votes that may be cast at a general meeting of the Company (**Notice**), requesting that the directors call and hold a general meeting to consider the following resolutions:

1. The election of Mr. Tan Ten Chuan as a Director of the Company
2. The election of Mr. Wang Eng Chin as a Director of the Company
3. The election of Ms. Dolphy Yeo as a Director of the Company
4. The election of Mr. Yeen Chun Leon as a Director of the Company

The Board is currently considering the validity of the Notice and will provide an update to shareholders in due course.

Yours sincerely

Tan Yang Po  
Chairperson  
Aquaint Capital Holdings Limited