

ASX Announcement

18th March 2016

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Madam

RESIGNATION OF COMPANY SECRETARY AND NEW REGISTERED ADDRESS

In accordance with ASX Listing Rule 3.16.1, I announce that Mr Justyn Stedwell has resigned as company secretary effective today.

The board would like to express its gratitude for his exemplary contribution to the company since his appointment.

We are currently seeking new company secretary and will announce the details when the new appointment is finalized.

Meanwhile the registered address of the office will be move to Level 2, 45 Richardson Street, West Perth, Western Australia, 6005.

Yours sincerely,

Tan Yang Po
Chairperson
Aquaint Capital holdings Limited