

ASX Announcement

8 April 2016

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

SHAREHOLDER MEETING TO BE HELD ON 12 APRIL 2016

Aquaint Capital Holdings Limited (**Aquaint** or **Company**) refers to the general meeting of shareholders to be held on 12 April 2016 for the purposes of electing new directors (**Meeting**).

Aquaint wishes to advise that a conference call facility will be available for shareholders who cannot participate at the Meeting in person:

Brunei dial number: 8014 097, 7 digit access code: 4622707

Australia dial number: 1800 682 856*

Taiwan dial number: 0809 090 267*

Singapore dial number: 66 549 687*

Malaysia dial number: 1800806672*

Hong Kong dial number: 800900251*

Indonesia dial number: 0018030206069*

* Participant passcode: 4161 751 920

Aquaint also wishes to advise that:

1. its 2015 Annual Report was not filed by the 31 March 2016 statutory deadline;
2. it continues to seek to raise funds for working capital; and
3. its 2015 half year reports remain outstanding.

Tan Yang Po
Chairperson
Aquaint Capital holdings Limited