



30 November 2016

ASX Market Announcements

RESIGNATION OF DIRECTOR

Mr Gang (Gary) Zheng has resigned as a director effective today prior to the Annual General Meeting.

The Board thanks Gary for his contributions during his term of office as a founding director and shareholder. Gary has wished to dedicate more time to his private business and would still be available to assist the Company as needed for any potential project in China and with shareholders based in China. The Board wishes him all the best in his new endeavours.

John Wang
Managing Director/Secretary

