



AstiVita Limited ABN 46 139 461 733

16 March 2017

Resignation of Director

The Board regrets to announce today that Robert Lynch has resigned as a Director effective immediately March 16, 2017.

Robert's involvement in Tamawood has increased and the increased success of his own business in NSW has meant Robert can no longer invest time into AstiVita.

The Board acknowledges Robert's contribution and are disappointed he could not remain a Non-executive Director.

ENDS

Lev Mizikovsky
Chairman