



Alliance Aviation Services Limited
A.C.N. 153 361 525

PO Box 1126
EAGLE FARM QLD 4009

Telephone
+61 7 3212 1212

Facsimile
+61 7 3212 1522
www.allianceairlines.com.au

18 August 2017

Alliance Aviation Services Limited (ASX code: AQZ) (“Alliance”)

Appointment of Company Secretaries

Alliance today announces the appointment of Mr Marc Devine and Mrs Nicola Clark as Company Secretaries of Alliance Aviation Service Limited effective 18 August 2017.

Mr Devine joined the group in May 2016 as the Financial Controller and has recently been appointed to the role of Chief Financial Officer.

Mrs Clark has been with the group since 2008 and holds the role of Executive Assistant.

As advised in the 2017 Annual Report, Mr Matthew Dyer has resigned from the full time roles of Chief Financial Officer and Company Secretary. Mr Dyer continues to work on various projects for the group.

The Board congratulates Mr Devine and Mrs Clark on their new roles and offers their sincere thanks to Mr Dyer for his valuable contribution since joining in 2013.

ENDS

About Alliance

Alliance Aviation is Australasia's leading provider of contract, charter and allied aviation services currently employing 451 full time staff in Australia, New Zealand and Europe.

The Company provides essential services to mining, energy, tourism and government sectors and holds IATA's IOSA certification and Flight Safety Foundation "BARS Gold" status, the first such carrier in Australia to be so recognised. In addition a wide range of specialised aviation services including airport management, aircraft trading, parts sales and engine leasing are provided in Australia and internationally.

The Australian business currently operates a fleet of 16 Fokker F100, 8 Fokker 70LR jet aircraft and 5 Fokker 50 turboprops at world leading on time performance and despatch reliability.

The Company has an Australasian footprint with operational bases in Brisbane, Townsville, Cairns, Melbourne, Adelaide, Perth and Auckland.

For more information contact:

Scott McMillan

Managing Director

Alliance Aviation Services Limited

+61 7 3212 1201