

**ASX Announcement**

23 September 2015

The Manager Companies  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Madam,

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**NEW DIRECTORS APPOINTMENTS**

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Aquaint Capital Holdings Limited ('Aquaint' or 'the Company') is pleased to announce the appointment of Mr Ian Taylor and Ms Taya Burnett as Independent Non-Executive Directors effective 23 September 2015.

Mr Ian Taylor has over 15 years of experience in the finance field in the executive capacity.

Ms Taya Burnett brings extensive experience in the various fields to the organisation.

I look forward to their valuable contributions to the future plans for the company.

Yours sincerely

Tan Yang Po  
Chairperson  
Aquaint Capital Holdings Limited

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