



Suite 606, 37 Bligh Street, Sydney NSW Australia 2000

Friday, 6 April 2018

ASX ANNOUNCEMENT

CHANGE OF COMPANY DIRECTORS

The company announces the resignation of Mr Hiroyuki Ogawa as a director of the company.

Mr Ogawa's contribution to the company over many years has been much appreciated.

The company is also pleased to announce the appointment of Mr Takashi Araya as a director. Mr Araya is a professional company director who has long term connections between Japan, Australia, Singapore and China. Mr Takashi is the managing director of FIND Pte Ltd in Singapore a position he has held since 2007.

A1 INVESTMENTS & RESOURCES LTD



Charlie Nakamura
Managing Director