



10 May 2018

Company Announcements Office  
ASX Limited

### **CHANGE OF COMPANY SECRETARY**

CAQ Holdings Limited (“**the Company**”) advise the appointment of KC Ong as Company Secretary of the Company on an interim basis.

The Company also advises the resignation of Deborah Ho as Company Secretary of the Company. The Board thanks Ms Ho for her contributions and wishes her well for the future.

**End.**