



17 May 2018

Company Announcements Office
ASX Limited
Level 40
152-158 St George's Terrace
PERTH WA 6000

RESIGNATION OF DIRECTOR

CAQ Holdings Limited ("**the Company**") advise the resignation of Mr Richard Soo Tuck Yoon as a director of the Company with immediate effect.

The Directors wish to express their appreciation to Richard for the contribution he has made to the Company and wish him well in the future.

End