

ASX : DNA

asx release



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## Update on Board Renewal Process

Donaco International Limited announces that Argyle Street Management Limited (“ASM”) has formally withdrawn its request for a general meeting pursuant to section 249D of the Corporations Act 2001 (Cth), as announced to the market on 1 July 2019.

Discussions continue with ASM, with the view towards strengthening the Board by the appointment of representatives of ASM as directors.

As part of the process of Board renewal, which began with the appointment of Mr David Green as a Director on 9 April 2019, the Board also plans to appoint an additional independent non-executive director in the near future.

### For further information:

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#### ABOUT DONACO INTERNATIONAL LIMITED (ASX: DNA)

Donaco International Limited operates leisure and entertainment businesses across the Asia Pacific region.

Our major business is the Star Vegas Resort and Club, a successful casino and hotel complex in Poipet, Cambodia, on the border with Thailand. Star Vegas was established in 1999, and is the largest and highest quality of the Poipet casino hotels. The property has more than 100 gaming tables, more than 1400 slot machines, and 385 hotel rooms.

Our flagship business is the Aristo International Hotel, a successful boutique casino in northern Vietnam, located on the border with Yunnan Province, China. Established in 2002, the property has recently been expanded to a brand new five star resort complex with 400 hotel rooms. Donaco is a pioneer casino operator in Vietnam, and owns a 95% interest in the business, in a joint venture with the Government of Vietnam.

To learn more about Donaco visit [www.donacointernational.com](http://www.donacointernational.com)

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