

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 ("MAR").

21 April 2017

All Asia Asset Capital Limited

("All Asia Asset Capital", "AAA" or the "Company")

Notice of resignation of Director

The Board of AAA (AIM: AAA) announces that Paniti Junhasavasdikul yesterday notified the Board of his intention to resign as an Executive Director and General Counsel of the Company. His resignation will become effective from 30 April 2017.

Robert Berkeley, Chairman of the Board, said: "My fellow directors and I would like to extend our gratitude to Paniti for his valuable contribution to the Company. We wish him the best of luck in his future endeavours when he leaves AAA at the end of the month."

For further information:

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About AAA

AAA is an investment company that has been established as a platform for investors looking to access growing markets in the Asia-Pacific region. The Company invests in a portfolio of companies with at least a majority of operations (or early-stage companies that intend to have at least a majority of their operations) in the Asia-Pacific region in industries with high growth potential including, but not limited to: agriculture, forestry and plantations, mining, natural resources, property, and/or technology. AAA is publicly quoted and its shares are traded on the AIM market, which is operated by the London Stock Exchange.

