

10 March 2020

All Active Asset Capital Limited

("AAAC" or "the Company")

Change of Board Roles

AAAC announces that James Normand, who has been an Executive Director of the Company since September 2019, has been appointed to the role of Executive Chairman with immediate effect. Robert Berkeley, who has served as Executive Chairman and Finance Director of the Company since 2013, has assumed the role of Non-Executive Director with immediate effect. Simon Grant-Rennick remains in his role as independent Non-Executive Director.

For further information:

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Notes for editors about AAAC

AAAC is an investment company that was established as a platform for investors looking to access growing markets in the Asia-Pacific region. In October 2019, having previously sold one of its investments, the Company broadened the geographical range of its investing policy to include Europe. The Company's investing policy includes the creation of 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 Europe or 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 holds a 7% holding in Myanmar Allure Group Co., Ltd., ("MAG"), which owns and operates the Allure Resort, a combined hotel, resort and gaming facility located in Tachileik province, Myanmar, in the vicinity of the Thailand-Myanmar Mae Sai border.

AAAC is publicly quoted and its shares are traded on the AIM market, which is operated by the London Stock Exchange.