

23 September 2019

**All Asia Asset Capital Limited**

**(“All Asia Asset Capital”, “AAA” or the “Company”)**

**Completion of placing  
Appointment of director  
and  
Appointment of joint broker**

Further to the announcement made by the Company on 17 September 2019, All Asia Asset Capital (AIM: AAA) is pleased to announce that the Admission of 31,250,000 Placing Shares to trading on AIM became effective at 8.00 a.m. this morning.

Additionally, the Board is pleased to confirm the appointment of James Normand as an Executive Director and the appointment of Peterhouse Capital as joint broker to the Company, both of which became effective upon Admission.

Following Admission, the Company's issued ordinary share capital now consists of 244,076,072 Ordinary Shares with one voting right each. The Company does not hold any Ordinary Shares in treasury. Therefore, the total number of Ordinary Shares and voting rights in the Company is 244,076,072. This figure may be used by Shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company.

The Board confirms that, following Admission of the Placing Shares, the interests of the Directors are as detailed below:

<b>Name of Director</b>	<b>Number of Ordinary Shares held</b>	<b>Percentage of Total Ordinary Shares</b>
Robert Berkeley (Executive Chairman and Finance Director)	14,914,575	6.11%
James Normand (Executive Director)	Nil	Nil
(Dominic) Seah Boon Chin (Independent Non-Executive Director)	Nil	Nil

Definitions used in this announcement are consistent with those set out in the Company's announcement of 17 September 2019 and the Company's circular published on 20 September 2019, a copy of which is available on the Company's website ([www.aacap.com](http://www.aacap.com)).

For further information:

**All Asia Asset Capital Limited**

Robert Berkeley, Executive Chairman and Finance Director

James Normand, Executive Director

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**Allenby Capital Limited (Nominated Adviser and Joint Broker)**

Nick Athanas / Alex Brearley

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**Peterhouse Capital Limited (Joint Broker)**

Lucy Williams / Duncan Vasey / Eran Zucker

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[www.peterhousecap.com](http://www.peterhousecap.com)

**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.