

9 July 2020

**All Active Asset Capital Limited
(‘AAAC’ or ‘the Company’)**

Board Appointment

AAAC is pleased to announce the appointment of Peter Antonioni to the Company’s Board as a Non-Executive Director with immediate effect.

Based in Singapore, Peter Antonioni is the sole director and sole shareholder of One Nine Two Pte Limited, a company which he started in order to take advantage of high growth technology opportunities. One Nine Two Pte Limited holds 120,000,000 ordinary shares in the Company, which represents approximately 15.47 per cent. of the Company's current issued share capital.

Pursuant to the AIM Rules for Companies, the following information is disclosed in relation to Mr Antonioni:

Peter John Antonioni, aged 54, is, or has during the last five years, been a director or partner of the following companies and partnerships:

Current directorships or partnerships	Past directorships or partnerships
One Nine Two Pte Ltd	MyKraft Holdings Pte Ltd
Le Noir Pte Ltd	PMH Investments Pte Limited
Strategia Advisory Asia Pte Ltd	Sunrise Energy Pte Ltd
XRG Energy Pte Ltd	Attica Pte Ltd
Leeward Holdings Pte Ltd	

Peter Antonioni was a director of PMH Investments Pte Limited (incorporated in Singapore) when this company was dissolved via a Creditors' Voluntary Winding Up process which was finalised on 23 August 2017. There was no deficit to creditors.

For further information:

All Active Asset Capital Limited

James Normand, Non-Executive Chairman

Rodger Sargent, Executive Director

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