

All Asia Asset Capital Limited**(“All Asia Asset Capital”, “AAA” or the “Company”)****Appointment of Director**

All Asia Asset Capital (AIM: AAA), an investment company focused on investing in the growing markets of the Asia Pacific region, is pleased to announce the appointment of Akekachat Leelapanyalert to the Board of AAA in the role of part-time Executive Director with immediate effect.

Mr Leelapanyalert is a Managing Director in the business development and corporate strategy department of Apple Wealth Securities Public Company Limited, a company providing securities brokerage and corporate finance services in Thailand. Prior to his current role he was a director in the investment banking department of Country Group Securities Public Company Limited where he worked on the 304 million Thai Baht fundraise and listing of DNA 2002 PLC as the lead underwriter. Mr Leelapanyalert started his career at Phatra Securities Public Company Limited as an analyst in the investment banking department. Mr Leelapanyalert has a First Class Honours Bachelor of Business Administration degree (with a major in Finance) from Chulalongkorn University in Thailand.

Pursuant to the AIM Rules for Companies the following information is disclosed in relation to Akekachat Leelapanyalert:

Akekachat Leelapanyalert, aged 29, is, or has been within the past five years, a director or partner of the following entities:

Current Directorships and Partnerships

Solartron Public Co., Ltd.

Apple Wealth Securities Public Co., Ltd

Come Up Co., Ltd

Lee 1991 Co., Ltd

Ultra V (Thailand) Co., Ltd

US Company Limited

Directorships and Partnerships held in the past 5 years

None

Commenting on the appointment, Dr. Sri Hartati Kurniawan, Chief Executive Officer of AAA, said: “We are pleased to welcome Mr Leelapanyalert to the board of AAA. We are confident that his background, network and experience will bring additional values which will be of great benefit to the Company.”

-Ends-

For further information:

All Asia Asset Capital Limited

Robert Berkeley, Executive Chairman and Finance Director

Dr Sri Hartati Kurniawan, Chief Executive Officer

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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 the majority of their operations (or early stage companies that intend to have at least the 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.