

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

All Asia Asset Capital Limited (AIM: AAA), an investment company focused on investing in the growing markets of the Asia Pacific region, announces that Dr. Sri Hartati Kurniawan advised the Board of AAA, on 19 June 2015, of her intention to step down as an executive director and chief executive officer of the Company at the conclusion of the forthcoming annual general meeting of the Company (the “AGM”) to pursue other interests. The AGM is expected to be convened shortly and held towards the end of July 2015.

The Company has initiated the search for a successor and Dr. Kurniawan has agreed to serve as a consultant for the Company on project basis as needed.

Robert Berkeley, Chairman of the Board said: “My fellow directors and I would like to extend our gratitude to Dr. Kurniawan for her diligence, commitment and contribution to the development of the Company during her tenure of office. Her expertise and insight during her service on the Board have been greatly valued and we wish her the best for her future endeavours.”

**-Ends-**

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.