

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

All Asia Asset Capital (AIM: AAA), an investment company focused on investing in the growing markets of the Asia-Pacific region, announces that Mr. Akekachat Leelapanyalert has resigned as an executive director of the Company with immediate effect in order to focus on his other business interests. The Board of AAA wishes him well with his future endeavours.

The Board intends to appoint a replacement director and will make a further announcement in relation to this appointment in due course.

-Ends-

For further information:

All Asia Asset Capital Limited

Robert Berkeley, Executive Chairman and Finance Director

Dr. Sri Hartati Kurniawan, Chief Executive Officer

Tel: +44 (0) 207 621 8910

Tel: +852 3756 0124

www.aaacap.com

Allenby Capital Limited (Nomad & Broker)

Nick Naylor / Nick Athanas / Alex Brearley

Tel: +44 (0) 203 328 5656

www.allenbycapital.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.