

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

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 that all resolutions proposed at the annual general meeting of the Company (the “AGM”) held earlier today were duly passed.

Further to the announcement released by the Company on 22 June 2015, Dr. Sri Hartati Kurniawan has stepped down as an executive director and chief executive officer of the Company as of the conclusion of the AGM. The Board is in advanced discussions to appoint a successor and the Company will make a further announcement in relation to this appointment in due course.

**-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.