

16 June 2020

**All Active Asset Capital Limited**

(‘AAAC’ or ‘the Company’)

**Admission of Placing Shares**

**Board Change**

*Admission of Placing Shares*

Further to the Company's announcements of 22 May 2020 and 12 June 2020, AAAC announces that admission of the 80,000,000 Placing Shares to trading on AIM became effective at 8.00 a.m. this morning.

The Company's issued ordinary share capital now consists of 774,076,072 Ordinary Shares with one voting right each. The Company does not hold any Ordinary Shares in treasury. Therefore, the total number of Ordinary Shares and voting rights in the Company is 774,076,072. This figure may be used by Shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company.

*Board change*

Following the admission of the Placing Shares as detailed above, Robert Berkeley has resigned from the Board as a Non-Executive Director with immediate effect.

*Capitalised terms used but not defined in this announcement shall have the meanings given to such terms in the announcement issued by the Company dated 22 May 2020 unless otherwise defined herein.*

For further information:

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