

# AustChina Holdings Limited

## ASX ANNOUNCEMENT

7 August 2017

**Coalbank Limited becomes AustChina Holdings Limited.**

The Company is very pleased to advise that shareholders approved the name change at the Extraordinary General Meeting held today.

It is expected that the Company code will change to **AUH** on 10 August 2017.

In the next few weeks it is expected that the Company will have a new website and email addresses and a separate announcement will be made in respect of this.

Yours sincerely  
AustChina Holdings Limited



Leni Stanley  
Company Secretary

---

Further information:

Andrew Fogg - Chief Executive Officer  
07 3229 6606  
andrewfogg@coalbank.com

Bruce Patrick – Chief Operating Officer  
07 3229 6606  
brucepatrick@coalbank.com