

AustChina Holdings Limited

ASX ANNOUNCEMENT

9 August 2017

Appointment of new Director – Mr Yuk Tong Ko

AustChina Holdings Limited (formerly Coalbank Limited) is very pleased to advise that Mr Yuk Tong Ko has been appointed as a Non-Executive Director.

Mr Ko holds a Bachelor of Laws degree from the University of London as well as a Postgraduate Certificate in Laws from the University of Hong Kong and a Diploma in Chinese Laws from the University of Macau and has been admitted in Australia, Hong Kong, New Zealand and England.

Mr Ko has over 30 years of experience in China trade and cross border transactions and has been involved in mining and resources projects including coal, iron ore, gold, copper and petroleum in Australia and around the world.

Mr Ko enhances the Company's expertise in thermal and coking coal as well as international trade.

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