

**ASX RELEASE**

**1 February 2013**

**Appointment of New Directors**

Donaco International Limited is pleased to announce that, following the successful reinstatement of the Company to the ASX today, three new Directors have now officially joined the Board.

The new Directors are Lim, Keong Yew; Mak, Siew Wei; and Benjamin Lim Keong Hoe. These new Directors will join the existing Board, consisting of Stuart McGregor (Chairman); Ben Reichel; and Gerald Tan.

**Lim, Keong Yew**

Lim, Keong Yew (Joey Lim) is the grandson of the late Tan Sri Lim Goh Tong, founder of the Genting Group of companies.

Lim, Keong Yew is of Malaysian nationality and has a Bachelor of Science Degree in Computer Science from Queen Mary and Westfield College, University of London.

Lim, Keong Yew is currently acting as the managing director and chief executive officer of Donaco Singapore Pte Ltd. Lim, Keong Yew is also a director of Malahon Securities Limited. Malahon Securities Limited is a stock brokerage, founded in 1984 and is a member and participant of Hong Kong Exchange. Mr. Lim is also the principal of the Slingshot Group of Companies. The Slingshot Group of Companies are investment companies based in Hong Kong.

Lim, Keong Yew's relevant experience includes:

- working as an executive director to M3 Technologies (Asia) Bhd where he was responsible for strategic investments and corporate affairs;
- working at VXL Capital, China, a company whose business was focused on investing in and restructuring companies in Malaysia, Beijing, Shanghai and Hong Kong; and
- working as Project Manager for Glaxo Wellcome, London, United Kingdom.

**Mak, Siew Wei**

Mak, Siew Wei holds a Bachelor Degree in Management Information System. Mak, Siew Wei served as a Business Development Manager of Marvic International (NY) Ltd from 1998 to 2000. He has been an Independent non-executive director of Jotech Holdings Bhd from August 2006 until June 2012 and Auto V Bhd from April 2006 until June 2012.



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Mak, Siew Wei is currently an independent non-executive director of Nakamichi Corp. Bhd (appointed in August 2008), executive director of Advance Information Marketing Bhd (appointed September 2010) and an executive director of SCAN Associates Bhd (appointed August 2012).

Mak, Siew Wei served as Manager of Low Yat Holdings Sdn Bhd from 2001 to 2002.

### **Benjamin Lim Keong Hoe**

Benjamin Lim Keong Hoe is the grandson of the late Tan Sri Lim Goh Tong, founder of the Genting Group of companies.

Benjamin Lim Keong Hoe has a Bachelor Degree in International Business with Design Management from Regent Business School, United Kingdom.

Benjamin Lim Keong Hoe is currently engaged as a Director of Donaco Singapore Pte Ltd, as well as a property developer in Genting Development Sdn Bhd, Malaysia. Benjamin Lim Keong Hoe is also a major shareholder of Genting Development Sdn Bhd.

### **Director's Interest Notices**

Attached is an Appendix 3X – Director's Initial Interests Notice for each of the new directors, together with an Appendix 3Y – Change of Director's Interests Notice for each of the existing directors.

### **For further information:**

Rointon Nugara  
Company Secretary  
Phone: +612 9017 7000

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### **ABOUT DONACO INTERNATIONAL LIMITED (ASX: DNA)**

Donaco International Limited operates leisure, entertainment and associated technology businesses across the Asia Pacific region.

Our flagship business is the Lao Cai International Hotel, a successful boutique casino in northern Vietnam. The Lao Cai International Hotel was established in 2002, and is located on the border with Yunnan Province, China. Donaco operates the business and owns a 75% interest, in a joint venture with the Government of Vietnam.

The Lao Cai International Hotel is the first fully licensed table gaming business in Vietnam, and the first in any communist country. The property is currently being expanded from a 3-star 34 room hotel, to a brand new resort complex with 428 hotel rooms.

Donaco also owns and operates the TAB Active TV wagering service in Australia, in partnership with all major TAB operators (Tabcorp Holdings Limited, Tatts Limited and Racing and Wagering WA). We also own and operate the Way2Bet online and mobile wagering portal, whose customers include all major corporate bookmakers in Australia.

To learn more about Donaco visit [www.donacointernational.com](http://www.donacointernational.com)

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# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity: DONACO INTERNATIONAL LIMITED</b>
<b>ABN: 28 007 424 777</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	LIM, Keong Yew
<b>Date of appointment</b>	1 February 2013

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

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**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  Convent Fine Limited of which Mr Lim is a director and beneficial owner.	133,479,368 Ordinary shares
Slim Twinkle Limited of which Mr Lim is a director and beneficial owner.	128,244,882 Ordinary Shares

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

**Name of entity: DONACO INTERNATIONAL LIMITED**

**ABN: 28 007 424 777**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Benjamin Lim Keong Hoe
<b>Date of appointment</b>	1 February 2013

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

#### Number & class of securities

NIL

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**Appendix 3X  
Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  Convent Fine Limited of which Mr Lim is a director and beneficial owner.	133,479,368 Ordinary shares
Slim Twinkle Limited of which Mr Lim is a director and beneficial owner.	128,244,882 Ordinary Shares

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity: DONACO INTERNATIONAL LIMITED</b>
<b>ABN: 28 007 424 777</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	MAK, Siew Wei
<b>Date of appointment</b>	1 February 2013

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
NIL

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**Appendix 3X  
Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	NIL

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> DONACO INTERNATIONAL LIMITED
<b>ABN</b> 28 007 424 777

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Stuart James MCGREGOR
<b>Date of last notice</b>	6 September 2012

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The registered holder of ordinary shares is Stacam Pty Ltd as trustee for Stacam Superannuation Fund. Stuart McGregor is a director of the trustee company and a beneficiary of the fund.
<b>Date of change</b>	29 January 2013
<b>No. of securities held prior to change</b>	126,816 ordinary shares
<b>Class</b>	Bonus options to acquire ordinary shares
<b>Number acquired</b>	63,408
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Bonus options with an exercise price of \$0.30 each, issued for NIL consideration.
<b>No. of securities held after change</b>	126,816 ordinary shares 63,408 bonus options to acquire ordinary shares

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Bonus options issued under a prospectus</p>
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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Donaco International Limited
<b>ABN</b>	28 007 424 777

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Benedict Paul REICHEL
<b>Date of last notice</b>	16 January 2013

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	29 January 2013
<b>No. of securities held prior to change</b>	122,204 ordinary shares 3,000 options to acquire ordinary shares
<b>Class</b>	a) Bonus options b) Options previously issued under an Employee Share Options plan
<b>Number acquired</b>	61,102 bonus options
<b>Number disposed</b>	3,000 options
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Bonus options with an exercise price of \$0.30 each, issued for NIL consideration
<b>No. of securities held after change</b>	122,204 ordinary shares 61,102 bonus options to acquire ordinary shares

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>a) Bonus options issued under a prospectus          b) Options lapsed</p>
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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> DONACO INTERNATIONAL LIMITED
<b>ABN</b> 28 007 424 777

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Gerald Nicholas Eng Hoe TAN
<b>Date of last notice</b>	18 September 2012

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest held through Main Ace Investment Limited of which Mr Tan is a director and shareholder.
<b>Date of change</b>	29 January 2013
<b>No. of securities held prior to change</b>	<b>Direct:</b> 367,500 ordinary shares <b>Indirect:</b> 1,000,000 ordinary shares <b>Indirect:</b> 812,500 options to acquire ordinary shares
<b>Class</b>	Bonus options to acquire ordinary shares
<b>Number acquired</b>	<b>Direct:</b> 183,750 <b>Indirect:</b> 500,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Bonus options with an exercise price of \$0.30 each, issued for NIL consideration

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<b>Direct:</b> 367,500 ordinary shares and 183,750 bonus options to acquire ordinary shares <b>Indirect:</b> 1,000,000 ordinary shares, 812,500 options to acquire ordinary shares and 500,000 bonus options to acquire ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Bonus options issued under a prospectus

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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