



# ANNOUNCEMENT

Singapore UEN 2012010180E | ARBN 158 717 492 | www.asaplusresources.com

**A\$0.225**

(24 April 2013)

ASX Code: AJY

## ISSUED CAPITAL

Issued Shares:	
Escrowed	63,500,000
Non-escrowed	24,500,000
<b>TOTAL</b>	<b>88,000,000</b>
Market Cap: A\$19,800,000	

## BOARD OF DIRECTORS

Ir Che Mohamed Hussein  
LAU Eng Foo (Andy)  
Dominic LIM Kian Gam

## UPDATE ON THE CASUAL VACANCY IN THE OFFICE OF AUDITOR OF THE COMPANY

Further to the Company's announcement on 8 April 2013, the Directors would like to announce that MGI Singapore PAC has notified the Company that they have appointed another public accountant to practise under the name and style of MGI Singapore PAC to replace the late Mr Roland Ma Kah Eng, and that MGI Singapore PAC will now be able to continue acting as the Company's auditors. Consequently, the casual vacancy in the office of auditor of the Company which had arisen following the demise of the Company's incumbent auditor Mr Roland Ma Kah Eng has been filled.

Following the latest development above, the Directors hence will not be required to appoint another public accountant to fill this casual vacancy pursuant to section 205(3) of the Singapore Companies Act.

By Order of the Board of Directors

Ir Che Mohamed Hussein  
Independent Non-Executive Chairman  
25 April 2013

## REGISTERED OFFICE

c/- Company Matters Pty Ltd  
G/F, 178 St Georges Terrace  
Perth WA 6000  
Tel: +61 8 9211 6653  
Fax: +61 2 9287 0350  
info@asaplusresources.com

For personal use only