FATFISH INTERNET GROUP LIMITED

(ASX:FFG)
ACN 004 080 460

ASX ANNOUNCEMENT 21 July 2014

Appointment of Director

Pursuant to the Share Sale Agreement with Fatfish Internet Group Pte Ltd and Fatfish Capital Ltd, the Company is pleased to announce the appointment of Mr Hao Chen Pang as a director of Fatfish Internet Group Limited with immediate effect.

On and behalf of the Board

Donald Han Low

Non-Executive Chairman

Fatfish Internet Group Limited

About Fatfish Internet Group Limited (<u>www.fatfish.co</u>)

With its dual headquarters in Singapore and Melbourne, Australia, the Fatfish Internet Group (ASX:FFG) operates an internet ventures acceleration business. FFG is a public listed company on the Australian Stock Exchange (ASX) and is among the first internet accelerators of the Internet 2.0 era in the Asia Pacific region to be publicly listed.

FFG partners with entrepreneurs to help them to build and grow their internet ventures via a co-entrepreneurship partnership where FFG becomes a strategic investor that provides funding, networks and corporate resources to hasten growth of internet businesses FFG invests in. With its unique position and proposition, FFG champions a new "corporate growth hacker" role of the internet ventures scene.

FFG operate two business divisions, i.e. the Digital Incubator Division and the Direct Ventures Division

Suite 102, 370 St. Kilda Road. Melbourne. Victoria 3004 Phone: +61 499074699 Fax: 1300 939 186