

Fatfish Internet Group Ltd (ACN 004 080 460) Level 1, 45 Coppin Street Richmond VIC 3121 Australia

www.fatfish.co

ASX ANNOUNCEMENT 29 September 2014

Resignation of Director

The Board of Directors wish to announce the resignation of Mr. Hao Chen Pang as a Director of the Company.

The Board thanks Mr. Hao Chen Pang for his service during his tenure as Director and wishes him all the best in his endeavours.

By Order of the Board Donald H Low Director/Company Secretary

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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 coentrepreneurship 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