



ANNOUNCEMENT

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

A\$0.225

(5 April 2013)

ASX Code: AJY

ISSUED CAPITAL

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

BOARD OF DIRECTORS

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

CASUAL VACANCY IN THE OFFICE OF AUDITOR OF THE COMPANY

The Directors of Asaplus Resources Limited (the "Company") would like to announce that a casual vacancy of the office of auditor of the Company has arisen following the demise of the Company's incumbent auditor Mr Roland Ma Kah Eng on 6 April 2013. The late Mr Roland Ma Kah Eng had practised under the name and style of MGI Singapore PAC.

Pursuant to section 205(3) of the Singapore Companies Act, the Directors will appoint another public accountant to fill this casual vacancy. The replacement auditor will hold office until the convening of the next annual general meeting. An announcement on this appointment will be made in due course.

The Company's financial year ended on 31 March 2013, and the Company plans to convene its annual general meeting on or before 30 June 2013. The Directors do not believe that this development will affect the timing of its convening of its next annual general meeting, or the Company's ability to fulfil its financial reporting obligations under the Listing Rules.

The Directors hereby convey the Company's condolences to the late Mr Roland Ma's family and put on record its appreciation of and thanks for the services the late Mr Roland Ma had extended to the Company in the past.

By Order of the Board of Directors

Ir Che Mohamed Hussein
Director
8 April 2013

REGISTERED OFFICE

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