



ANIMOCA BRANDS CORPORATION LTD
ABN 29 122 921 813

Change of Company Secretary and Registered Office Address

21 September 2015 – Animoca Brands Corporation Limited (ASX: AB1 or the “Company”) wishes to advise that Jillian McGregor has been appointed as Company Secretary of the Company effective today.

The Company also advises that Jillian McGregor has been appointed as the person responsible for communication with ASX in relation to listing rule matters.

Ms McGregor regularly advises companies and directors on compliance with the Corporations Act 2001 (Cth) and ASX listing rules and other corporate legal matters, having had approximately 20 years experience working as a corporate lawyer. Ms McGregor holds degrees in commerce and law. Ms McGregor currently holds and has held company secretarial positions for other listed and unlisted companies.

The Company also announces the resignation of Donald Stephens effective as of 30 September 2015. The Directors thank Mr Stephens for his contribution to the Company and wish him well in his future endeavours.

The Directors also resolved today to change the Company’s registered office to Suite 3, Shore 2/3, 13 Hickson Road, Sydney, NSW 2000. The telephone number at the new registered office is +61 2 9259 4700 and the facsimile number is +61 2 9241 2042.

The Directors also resolved today to change the Company’s principal place of business to Unit 417-421, Level 4, Cyberport 1, 100 Cyberport Road, Hong Kong. The telephone number at the new principal place of business is +852 2534 0888 and the facsimile number is +852 2832 7807.

ASX Release

21 September 2015

ASX Code: AB1

ABN: 29 122 921 813

Quoted Ordinary Shares: 59 Mil

Ordinary Shares Escrowed
until 23 Dec 15: 61 Mil

Ordinary Shares Escrowed
until 23 Jan 17: 14 Mil

Options: 2.36 Mil exercisable
at \$0.20, expiring 23 Jan 18

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About Animoca Brands

Animoca Brands Corporation Ltd. (ASX: AB1) publishes globally a broad portfolio of mobile games, including several games based on popular intellectual properties such as Garfield, Ultraman, and Doraemon. The company's games have been downloaded over 140 million times. Animoca Brands is based in Hong Kong. For more information visit www.animocabrands.com.

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