



China Integrated Media Corporation Limited  
Level 7, 420 King William St  
Adelaide SA 5000  
T: +61 8 8232 0180  
F: +61 8 8312 0248  
[www.chinamedia.com.au](http://www.chinamedia.com.au)  
A.B.N. 98 132 653 948

## **ASX ANNOUNCEMENT**

9 November 2015

### **Appointment of Dual Company Secretary**

The Directors of China Integrated Media Corporation Limited (“CIMC” or the “Company”) wish to announce the appointment of Mr. George Yatzis as Dual Company Secretary effective 9<sup>th</sup> November 2015.

Mr Yatzis has over 15 years experience in Finance and Administration and has extensive experience as a company secretary of ASX listed companies. Mr Yatzis holds a Bachelor of Commerce (Accounting) from the University of Adelaide and is also a member of the Institute of Chartered Accountants in Australia.

### **Change of Registered Office & Address**

China Integrated Media Corporation Limited (“CIMC”, **ASX: CIK**) advises that, effective 9 November 2015, the address of its registered office and its principal place of business will be as follows:

Level 7, 420 King William St  
Adelaide SA 5000

The contact / correspondence details remain the same as follows:

PO Box 1171  
North Adelaide SA 5006  
Telephone: +61 8 8232 0180  
Fax: +61 8 8312 0248

On behalf of the Board,

/S/ Herbert Ying Chiu Lee

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Herbert Ying Chiu Lee  
Director

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