



7 February 2018

ASX Announcement

The Manager Announcements
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Director Appointment and Resignation

In line with the continued development of the Company's operations, the Board's nomination committee has reviewed the skills matrix and composition of the Board of Directors.

As a result Algae.Tec Limited (ASX:AEB) is pleased to announce the appointment of Mr Allan Tan as non-executive director.

Allan has over 22 years of experience as a corporate and regulatory lawyer. He is currently lead independent director of Nico Steel Holdings Limited and independent director of CNMC Goldmine Holdings Limited, both of which are listed and quoted on the Singapore Stock Exchange.

Mr Jonathan Lim has resigned from the board due to other business related commitments. The Board would like to thank Jonathan for his services to Algae.Tec and wish him every success in his future endeavours.

By order of the Board of
Algae.Tec Limited

Peter Hatfull
Company Secretary

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