



ANNOUNCEMENT

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

A\$0.12

[11 May 2018]

ASX Code: AJY

ISSUED CAPITAL

Issued Shares: 101,000,000

Market Cap: \$12,120,000

BOARD OF DIRECTORS

Ir Che Mohamed Hussein

LAU Eng Foo (Andy)

Dominic LIM Kian Gam

APPOINTMENT OF MR ONG YIH CHING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Directors of Asaplus Resources Limited (the “**Company**”) are pleased to announce that Mr ONG Yih Ching has been appointed as an Independent Non-executive Director with effect from 16 May 2018. With Mr ONG Yih Ching’s appointment, the Company’s board comprises two executive directors and three independent non-executive directors. In other words, the majority of the Company’s board are independent directors. Therefore, the Company complies with Recommendation 2.4 of the *Corporate Governance Principles and Recommendations (3rd Edition)* issued by the ASX Corporate Governance Council.

Mr ONG Yih Chong does not hold any share or has any relevant interest in any share in the Company. The Initial Director’s Interest Notice (Appendix 3X) in relation to Mr ONG Yih Ching is lodged separately.

Brief profile of Mr ONG Yih Ching

Mr ONG Yih Ching is a Chartered Accountant (Malaysia) and is a Fellow of the Association of Chartered Certified Accountants in the United Kingdom. He is currently principal of a corporate advisory company with a practice focus on advising and consulting on accounting, audit, tax, corporate restructuring and IPO preparation. Prior to this, he was responsible for the finance functions of a public company listed on both the ASX and the CLOB board of the then Stock Exchange of Singapore.

Issued for and on behalf of
ASAPLUS RESOURCES LIMITED

Ir Che Mohamed Hussein Bin Mohamed Shariff
16 May 2018

REGISTERED OFFICE

c/- **Company Matters Pty Ltd**

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