

## National Stock Exchange – Release

23 April 2010

### **Appointment of Alternate Director**

The Australian Small Scale Offerings Board ([www.assob.com.au](http://www.assob.com.au)) (NSX:AQB) advises that Director, Tony Puls, has appointed Susan Williams as an alternate director to act if he is unable to attend any meetings of the Board or of the Company.

Susan Williams is a qualified accountant (CPA) and corporate governance professional (ACIS – Chartered Secretary) with over 30 years experience. She has held executive and senior management roles with ASX, NSX and NASDAQ listed companies, as well as private and not-for-profit organisations. She holds a degree in accounting, an MBA (international business), and a Graduate Diploma of Applied Corporate Governance. Susan is also a member of the Australian Institute of Company Directors (MAICD) and is a Registered Tax Agent.

Ms Williams has experience across a broad range of industries including information technology, medical devices, consumer goods and fashion. She has worked with multinational and high growth organisations with global exports and operations in Asia, US and UK. Susan has participated in merger and acquisition activity in Australia and Malaysia. Susan operates her own business providing corporate governance services and assistance to start-up and growing companies that are raising equity capital. She is a director of The JunctionWorks Ltd. and Garrigal Housing Association Ltd. Susan has been Company Secretary of Australian Small Scale Offerings Board since September 2008.

### **Background Information**

#### **The Australian Small Scale Offerings Board Limited**

The Australian Small Scale Offerings Board (ASSOB) is the largest and most successful capital raising platform for showcasing equity investment opportunities in high-growth, unlisted Australian companies. To date via a national network of Accredited ASSOB Sponsors almost \$100M of equity capital has been raised via a network of over 12 500 high-net-worth-individuals, angel investors and sophisticated investors in almost every industry sector including mining, IT&T, finance, green technologies, food & beverage. ASSOB also operates the only Secondary Sales platform in Australia servicing the unlisted sector and providing a mechanism for investors to conduct share transfers in unlisted securities. [www.assob.com.au](http://www.assob.com.au)

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