

6 September 2013

Mr Scott Evans  
National Stock Exchange of Australia  
Level 2, 117 Scott Street  
NEWCASTLE NSW 2300

**APPOINTMENT AND RESIGNATION OF NOMINATED ADVISOR**

Dear Scott

Australian Small Scale Offerings Board Limited (NSX:AOB) wishes to advise that it has appointed Susan Joan Williams, Director and Company Secretary, and Paul Morrell Niederer, Director and CEO as internal Nominated Advisors as of 6 September 2013.

We further advise that Varrasso & Associates has resigned as Nominated Advisor as 6 September 2013.



Susan Williams  
Company Secretary



**Australian Small Scale Offerings Board Limited ACN 109 469 383**

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