



## **M2L HOLDINGS LIMITED**

*Listed On The National Stock Exchange Of Australia NSX Code MLH*  
**INFO@M2LHOLDINGS.COM, WWW.M2LHOLDINGS.COM**  
**ABRN. 154 095 897**

### **NSX Announcement**

24 July 2014

#### **Resignation of Non-executive Director**

M2L Holdings Ltd (“MLH” or the “Company”) wishes to announce the resignation of Mr Khai Wor THAM from his role as Non-executive Director, effective 14 July 2014.

On behalf of the MLH Board and the Company, I would like to sincerely thank Mr Tham for his contribution and wish him well in his future endeavours.

The Company is actively seeking to fill the vacancy and will update the market accordingly.

Mr (Robin) Hock Tat CHONG  
Managing Director