

3 November 2014

Mr Scott Evans  
National Stock Exchange of Australia  
PO Box 283  
NEWCASTLE NSW 2300

Dear Scott

**Resignation of Non-Executive Director**

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The Board of Australian Small Scale Offerings Board Limited (ASSOB; NSX:AOB) advises that Non-Executive Director Ms Susan Williams has resigned as a Director from the Company and its subsidiary entity ASSOB Pty Ltd.

Ms Williams will remain with the ASSOB Group as Joint Company Secretary.

ASSOB Chairman, Mr Anthony Puls thanked Ms Williams for her significant contribution and unwavering commitment to the Company over the last 7 years, noting that Ms Williams joined the ASSOB Group as Company Secretary in 2008 and was appointed as a Director in 2010.

Yours sincerely

*Terrina Planincio*

**Terrina Planincio**  
Joint Company Secretary



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