

2 March 2015

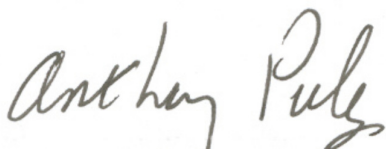
Mr Ian Craig
Companies Manager
National Stock Exchange
PO Box 283
NEWCASTLE NSW 2303

Dear Mr Craig

Resignation And Appointment Of Company Secretary

The Board of Australian Small Scale Offerings Board Limited (NSX:AOB) announces the resignation of Ms Terrina Planincic as Company Secretary as at 22 February 2015 and the appointment of Mr Anthony Puls as Company Secretary as at 2 March 2015.

Yours sincerely

A handwritten signature in dark ink, appearing to read 'Anthony Puls'.

Anthony Puls
Company Secretary / Director



Australian Small Scale Offerings Board Limited ACN 109 469 383

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