



NSX ANNOUNCEMENT

24 September 2015

Change of Company Secretary

In accordance with NSX Listing Rule 6.17(4), CoAssets Limited (the **Company**) advises of the resignation of Samuel Edis as Company Secretary. Effective from today, current Non-Executive Director Daniel Smith has been appointed as Company Secretary.

The Board wishes to express its appreciation to Mr Edis for his contribution to the Company and wishes him well in his future endeavours.

-ENDS-

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