

ANCHOR CAPITAL INVESTMENTS LTD

ARBN 600 518 009

19 October 2015

The Manager

National Stock Exchange of Australia Ltd

Level 2,

117 Scott Street

Newcastle NSW 2300

ANCHOR CAPITAL INVESTMENTS LTD - CHANGE OF DIRECTOR

Anchor Capital Investments Ltd (NSX:ACI) announces Andrew David Bristow has today resigned as a director and that Mr Shahid Akram has been appointed in his place.

Mr Akram is an experienced executive who has worked in numerous Human Resources and other senior management roles in various companies in Dubai. He is currently the Managing Director of Mogul Tourism LLC.

Andrew Bristow will continue in his role as Company Secretary.

Andrew Bristow

A handwritten signature in black ink, appearing to be 'A. Bristow', written in a cursive style.

Secretary