

ALLIANCE GLOBAL CAPITAL LTD

ARBN 607 343 721

30 January 2017

The Manager
National Stock Exchange of Australia Ltd
1 Bligh Street
Sydney NSW 2000

CHANGE OF DIRECTORS

Alliance Global Capital Ltd (NSX:AGT) announces the resignation of Murat Ar and Rina Rosarina Mariaas directors. Abul Razzaq and Nazia Moghul were appointed in their place.

Abul Razzaq

Is currently the CEO & Managing Director of Mogul Edible Products Ltd, Mogul Beverages Ltd and Mogul Plastics Ltd. Mr Razzaq was the CEO of Acqua Gen Services, Sales and Marketing manager of Mitsubishi Electric (Lahore) and Allied Engineering (CAT).

He has extensive knowledge in the development of sales models, performance management, procurement and business strategy.

Nazia Moghul

Educated from American University of Sharjah, UAE in 2016, and has experience in Sales and Marketing, HR, analytics and finance, and growth mindset having more than 10 years with multi-billion dollar telecom, FMCG and construction companies in Pakistan and UAE.

Her most recent positions have been held as Group Administrator for Mogul Edible Products Ltd, Regional Analyst for Telenor Pakistan, Marketing Executive for Telenor Pakistan and Regional Sales Analyst for Mobilink, Karachi, Pakistan.



Andrew Bristow
Secretary