

ALHAMRA HOTELS AND RESORTS LTD

ARBN 608 940 343

30 January 2017

The Manager

National Stock Exchange of Australia Ltd

1 Bligh Street

Sydney NSW 2000

CHANGE OF DIRECTOR

ALHARMA HOTELS AND RESORTS Ltd (NSX:AHH) announces the resignation of Ms Rina Rosarina Maria as director. Abul Razzaq was appointed in her 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.



Andrew Bristow

Secretary