

ALHAMRA HOTELS AND RESORTS LTD

ARBN 607 343 724

31 May 2017

The Manager

National Stock Exchange of Australia Ltd

1 Bligh St

SYDNEY NSW 2000

**APPOINTMENT OF DIRECTOR – NSX:AHH**

Alhamra Hotels and Resorts Ltd is pleased to announce Mr Rana Jehanzaib Anis has today been appointed as a director of the Company.

Mr Anis is a seasoned finance professional with 10 years' experience working at senior positions in accounting firms and industry. He is a Fellow member of The Association of Chartered Certified Accountants (ACCA) and Associate member of Federation of Tax Advisers (FTA). He is a principal of SAW Accounting & Tax Advisory, specialist firm of accountants, finance directors and business advisers advising high growth businesses on all financial matters across London

He has previously worked at EDF ENERGY PLC - Senior Derivative/Technical Analyst (2011-2013), KBM GROUP – Client Portfolio Manager (2007-2011) and MCDONALDS – Business Analyst (2005-2006).



Andrew Bristow

Secretary