

19 July 2017
National Stock Exchange of Australia
1 Bligh Street
Sydney NSW 2000

Eagle IG Limited (Company) – Change of Director

Eagle IG Limited (NSX: EAG) wishes to advise that Timothy Lawlor Wall has resigned as the Director of the Company, with effect from 17 July 2017.

The Company is pleased to announce that Mr. Yan Cui has been appointed as the Director of the Company, with effect from 17 July 2017.

Mr. Yan Cui already holds the position of Company Secretary. He graduated from Melbourne University with a Master of Finance and has extensive experience in the financial services industry, investment firms and insurance companies in Australia and China.

Prior to joining the company, Mr Cui had held positions in PICC and consultancy and investment firms in China in areas of equity research, asset management, industrial analysis and corporate finance.

Yours sincerely

For and on Behalf of the Board of
Eagle IG Limited



Kwong Yeung (Dennis) To
Director