

NSX Limited

1 Bligh Street
Sydney NSW 2000
Attn.: Ron Kaushik

Date: September 7, 2017

APPOINTMENT OF DIRECTOR

Alhamra Hotels & Resorts Ltd. is pleased to announce that the Company has appointed the Australian resident Mr. Wesley Loran as Director.

The appointment has been done, so the Company strengthens its management team, and at the same time have resources to focus on more local investors.

For and on behalf of
ALHAMRA HOTELS & RESORTS LTD.



Torben Pedersen
Corporate Secretary

