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Attn.: Ron Kaushik

Date: September 8, 2017

#### APPOINTMENT OF DIRECTOR

Alliance Global Capital Ltd. is pleased to announce that the Company has appointed the Australian resident Mr. Wesley Loran as Director.

The change 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  
**ALLIANCE GLOBAL CAPITAL LTD.**

Torben Pedersen  
Corporate Secretary