

APPROVAL OF MOTIONS AND CHANGE IN BOARD OF DIRECTORS

At the general meeting of Australian Premier Finance Holdings Limited (**Company**) held earlier today, shareholders approved all 10 resolutions. As a consequence, the Company will change its name to East 72 Holdings Limited.

As pre-empted by the Notice of meeting published on 22 March 2016, Messrs Mark Ellis and Ken Allen have tendered their resignations as Directors. The board of the Company wishes to thank Mark and Ken for their perseverance and wishes them well in their future endeavours.

Andrew Whitten has resigned as Company Secretary and Andrew Brown has been appointed; the board thanks Mr. Whitten for his efforts on the Company's behalf.

The board now comprises Wayne Adsett, Andrew Brown and Richard Ochojski.

The board will now commence the process of establishing the requisite systems, accounts and administration to fulfil its new investment activities.

For further enquiries:

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