



ASX Release

Thursday, 11 June 2015

ASX : ACB

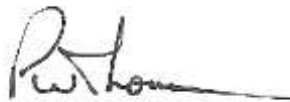
RESIGNATION OF DIRECTOR

The Board of A-Cap Resources Limited (“A-Cap” or the “Company”) (ASX: ACB) announces the resignation of Mr Robert Pett as a Director and Chairman of the Company effective 11 June 2015.

The Board thanks Mr Pett for his contribution and efforts over the past five years and wishes him well for the future.

Mr Angang Shen, a current Non-executive Director, has been appointed Chairman of the Company.

For and on behalf of the Board of
A-CAP RESOURCES LIMITED



PAUL THOMSON
Managing Director

Ends