



# Oriental Technologies Investment Limited

## 澳大利亚东方科技投资有限公司

6 October 2017

ASX Market Announcements Platform  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

### **FOR ASX MARKET RELEASE**

#### **Appointment of Chairman**

Oriental Technologies Investment Limited (ASX: OTI) advises that Mr Gerard McMahon has stepped down as Chairman and Mr John Wardman has been appointed Chairman effective immediately. Mr Gerard McMahon will continue as a non-executive director of the company.

#### **Change of Company Secretary**

OTI wishes to announce the appointment of Mr Wayne Kernaghan as Company Secretary with immediate effect.

Mr Ian Morgan has resigned as Company Secretary and OTI wishes to thank him for all his efforts and wish him all the best for the future.

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John Wardman  
Chairman

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