



Change of Company Secretary

22 June 2020

Aquis Entertainment Limited ACN 147 411 881 (**Aquis** or the **Company**) (**ASX: AQS**) gives notice that, in accordance with ASX Listing Rule 3.16.1, Ms Kim Bradley-Ware, from Company Matters, has been appointed Company Secretary effective 22 June 2020. For the purposes of ASX Listing Rule 12.6, Ms Bradley-Ware is also the person responsible for communications between the Company and ASX.

Ms Louise Sheppard will step down as Company Secretary, effective 22 June 2020.

Authorised for release to the ASX by the Board of Directors

Enquiries please contact:

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