

21 August 2018

AQUIS ENTERTAINMENT – RESIGNATION OF CEO

The Board of Aquis Entertainment Limited (**Aquis** or the **Company**) (ASX:AQS) announces that Executive Director and Chief Executive Officer, Ms Jessica Mellor, has today tendered her resignation, and will leave the Company in February 2019.

Ms Mellor is departing for personal reasons and the market will be kept informed in relation to transition arrangements over the coming months.

Ms Mellor has been employed by the greater Aquis group since 2013, and was appointed to the role of CEO of Aquis Entertainment in September 2016. Under her leadership the Casino Canberra business has made a remarkable turnaround after consecutive years of losses, with positive operating EBITDA achieved during H1 2018, and set to grow through to the end of the year.

AQS Chairman Tony Fung says "We thank Ms Mellor for her contribution and commitment to the staff, shareholders and customers of Aquis Entertainment. The company will work to ensure that the transition over the coming months is as seamless as possible, and the positive momentum generated to date is maintained."

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