



Appointment of Alexander Chow as Independent Non-Executive Director

7 September 2015

Aquis Entertainment Limited (**ASX : AQS**) is pleased to announce that all necessary regulatory approvals have been received and Mr Yu Chun Alexander Chow will today join the Aquis Entertainment Board as an Independent Non-Executive Director. Mr Chow has also been appointed as chair of the Company's Audit and Risk Committee.

Mr Chow's appointment was foreshadowed in the Notice of Meeting dated 10 June 2015 and unanimously approved at the meeting of shareholders held 10 July 2015. His appointment remained subject to approval by the ACT Gambling and Racing Commission until today's date.

Mr Chow is a senior non-executive director with over 35 years of experience in commercial, financial and investment management in Hong Kong and Mainland China. He has served as an Independent Non-executive Director of numerous Hong Kong Stock Exchange listed companies.

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