



Resignation of Garry Gill as Chief Financial Officer and Company Secretary

12 January 2017

The Board of Aquis Entertainment Limited (ASX: AQS) today announces that Mr Garry Gill will be stepping down as Chief Financial Officer and Company Secretary of Aquis Entertainment, effective 11 April 2017, to spend more time in Queensland with family.

In the meantime, the Company will conduct a nationwide search for a replacement, and is confident that an accomplished executive will be appointed during this time.

Aquis Entertainment Chairman Mr Tony Fung thanked Mr Gill for his significant contribution to the Company. "Garry has played an integral role in the development of the Company since inception, and has built a strong foundation of financial and corporate reporting and compliance. We are incredibly grateful for his commitment to his work and wish him well in his future endeavours."

Mr. Gill said, "Aquis Entertainment is a growing company that is full of potential, and buzzing with opportunity. With the successful completion of the refurbishment project and a strengthened Management team, I have decided now is an appropriate time for me to refocus on personal priorities and step down as Chief Financial Officer. I have relished the opportunity to work alongside the executive team of Aquis Entertainment, which boasts a strong culture of commitment to our vision for growth."

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