



Aquis Entertainment Limited Retirement of Mr Alex Chow as Non-Executive Director

6 April 2022

Aquis Entertainment Limited ACN 147 411 881 (**Aquis** or the **Company**) (ASX: AQS) today announces the retirement of Mr Alex Chow as Non-Executive Director of the Company.

Mr Chow has served as Non-Executive Director since acquisition in 2015 and his retirement comes regrettably as a result of continued Covid-19 lockdowns in his home country of Hong Kong, which are proving increasingly difficult for Mr Chow to manage his desired level of involvement with the Group via technological means.

Mr Chow says “with the recent appointment of Mark Purtill to the Board of Directors, I am confident that my areas of expertise are well covered within the group, and I can retire from the Board proud of what we have achieved over the past number of years in very difficult circumstances. I wish the company every success for the future, and I know that the continuing Directors are very competent to continue with the plans we have set and implemented over recent years”.

Chairman Russell Shields says on behalf of the Board “while I am sorry to see Alex go, I can certainly sympathise with the technological challenges he has been experiencing. Alex’s input over the years has been very valuable, we have been through some interesting times together as a result of Covid-19 and I wish him all the very best for the future”.

The resignation is effective immediately.

A replacement Director for Mr Chow will be considered in due course.

Authorised for release to the ASX by the Board of Directors

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