



Board and Corporate Changes

17 May 2023

The Board of Aquis Entertainment Limited (ASX: AQS) advises the following Board and Corporate changes which take effect immediately.

Chairman

Following the announcement on 12 May 2023 of the intention of the major shareholder Aquis Canberra Holdings (Aus) Pty Ltd (ACH) to move to compulsory acquisition of the remaining shares in the company, Chairman Mr Russell Shields will step down from the Board. Mr Shields paid tribute to the very dedicated staff at both AQS and Casino Canberra, and to Mr Tony Fung (the principal of the major shareholder) noting that the new owners of Casino Canberra have acquired a very strong asset and a truly professional and dedicated management team. The Board acknowledged the efforts of Mr Shields in leading the Company through the many challenges of the past 8 years to achieve a very significant increase in the value of the Casino Canberra asset.

Mr Tony Fung will replace Mr Shields as Chairman.

Company Secretary

In accordance with Listing Rule 3.16.1 the Company advises that Ms Anna Sandham from Company Matters has resigned as Company Secretary and is replaced by Mr Garry Gill. The Board of AQS expresses its appreciation of the contribution of the Company Matters personnel in the role of Company Secretary since 2017.

For the purposes of ASX Listing Rule 12.6, Mr Garry Gill, Company Secretary, is the person responsible for communications with the ASX in relation to ASX Listing Rule matters.

Change of Address and Contact Details

The Company advises In accordance with ASX listing rule 3.14 that contact details from 17 May 2023 will be:

Registered office and principal place of business:

Level 4, Office 4D
16 Queensland Avenue
Broadbeach Queensland 4218

Mailing address: PO Box 8895 Gold Coast Mail Centre
BUNDALL QLD 9726

Telephone number: + 61 7 5557 8791

Authorised for release by the Board.

Enquiries please contact:

Tom Pickett

Director

Ph: 61 7 5557 8791
