



ASX ANNOUNCEMENT (ASX: AVC)

1 April 2019

Resignation of Chairman

Auctus Alternative Investments Ltd (ASX:AVC) (**the Company** or **AVC**) advises that Mr Jay Stephenson has tendered his resignation as Director and Non-executive Chairman effective 31 March 2019.

The Board wishes to thank Mr Stephenson for his contributions to the Company since the Company's initial public offering in 2011 and all the best for his future endeavors.

Current Managing Director, Mr Campbell McComb, has been appointed interim Chairman and the Company will carry out a search for a Non-executive Chairman.

On behalf of the board:

Campbell McComb
Managing Director

For all shareholder enquiries please contact:
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