



## ASX RELEASE

### CHANGE OF COMPANY SECRETARY

**Melbourne, Australia; 11 April 2016:** Alchemia Limited (ASX: ACL) announces that effective 11 April 2016, Steve Denaro has resigned as Company Secretary and Melanie Leydin will be appointed as Company Secretary in addition to her role as Chief Financial Officer.

Mr Denaro has worked for ACL since February of 2011 and has held the position of Company Secretary since this date. The Board appreciates his contribution to the Company over this extended period of time and wishes him well in his future endeavours.

Melanie Leydin holds a Bachelor of Business majoring in Accounting. She graduated from Swinburne University in 1997, became a Chartered Accountant in 1999 and since February 2000 has been the principal of chartered accounting firm, Leydin Freyer. The practice provides outsourced company secretarial and accounting services to public companies specialising in the resources, technology, bioscience and biotechnology sectors.

Simon Gennari  
Non-Executive Chairman