



ASX RELEASE

RESIGNATION OF NON-EXECUTIVE DIRECTOR

AND

WITHDRAWAL OF RESOLUTION 4 FROM THE ANNUAL GENERAL MEETING

Melbourne, Australia; 25 November 2016: Alchemia Limited (ASX: ACL) advises that Mr Nathan Drona has tendered his resignation as a Non-executive Director of the Company to focus on his other business interests and commitments. Nathan has been a member of the ACL board since March 2013 together with Chairman of the Audit and Risk Committee. The Board wishes to thank Nathan for his role and contribution provided to the Company during his tenure and wish him all success in the future.

As a result of this retirement, the fourth item of business, Resolution 4, Re-election of Mr Nathan Drona, will be withdrawn from the Annual General Meeting to be held this day.

Simon Gennari
Non-Executive Chairman