



ASX RELEASE

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Melbourne, Australia; 13 December 2016: Alchemia Limited (ASX:ACL) is pleased to announce that Mr Darren Book has been appointed to the Board as a Non-Executive Director effective 12 December 2016.

Mr Book joins the Board of ACL following over 15 years' experience in business and corporate finance. Mr Book has knowledge and experience in a variety of finance transactions and industry sectors. Mr Book has extensive experience working with high net worth family groups as well as advising other companies on restructuring, mergers and acquisitions and other strategic initiatives including roles at Ferrier Hodgson and Deloitte.

Mr Book currently works with a family office based in Melbourne and holds a Bachelor of Economics degree from Monash University.

Simon Gennari

Non-Executive Chairman