



Oriental Technologies Investment Limited

澳大利亚东方科技投资有限公司

28 September 2017

ASX Market Announcements Platform
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

FOR ASX MARKET RELEASE

Board Changes

Oriental Technologies Investment Limited (**ASX: OTI**) advises the appointment of Campbell Welch, Scott Brown and John Wardman as OTI Non-Executive Directors, and the resignation of George Su as a Non-Executive Director, effective 27 September 2017.

Campbell Welch

Mr Welch has over 15 years of experience in accounting and financial markets, both in Australia and the UK. He is currently a senior advisor at Novus Capital Ltd, a boutique corporate advisory and share dealing firm headquartered in Sydney, Australia. His prior work experience includes appointments at AMP, Challenger Ltd, Royal London Asset Management and Colonial First State. He holds a Bachelor of Commerce from the University of Sydney and is a candidate in the CFA Institute program.

Scott Brown

Mr Brown has extensive experience in finance and the management of public companies including guiding numerous companies through the listing process. He has held a variety of roles in public companies including Mosaic Oil NL, Objective Corporation Limited, Turnbull & Partners Limited, Allegiance Mining NL, FTR Holding Limited and Garratt's Limited. He also worked at accounting firms EY and KPMG. He is a member of the Institute of Chartered Accountants in Australia and the Petroleum Exploration Society of Australia (PESA). Currently he is managing director of Real Energy Corporation Ltd (RLE) and chairman of IOT Group Limited (IOT).

During the past three years Mr Brown has held the following other listed company directorships:

- Real Energy Corporation Ltd (2 October 2009 to present)
- IOT Group Limited (1 April 2010 to 7 August 2017)

John Wardman

Mr Wardman is a stockbroker with over 25 years of industry experience and a very solid book of business. For 13 years, John was at Macquarie Bank and moved to Shaw and Partners earlier this year. John has an extensive network of contacts and clients.

George Su

Mr Su made significant contributions to OTI during his long period of continuous service since 1995. He was OTI's previous Managing Director until 2007, when George resigned as Managing Director and was appointed as a Non-Executive Director.

On behalf of the OTI Board, I wish George all the best for the future.

Gerard McMahan
Chairman

ABN 13 060 266 248
Level 12
32 Martin Place
Sydney NSW 2000
Tel: 612 9238 3988
Fax: 612 9231 3911