

Oriental Technologies Investment Limited

30 October 2017

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

RESIGNATION OF DIRECTORS

Oriental Technologies Investment Limited (ASX: OTI) advises of the resignations of Mr Gerard McMahon and Mr Xinsheng Wang as Non-Executive Directors of the company effective 29 October 2017.

On behalf of the OTI Board, I wish Gerard and Xinsheng all the best for the future.

For more information:

John Wardman Chairman +61 2 9955 4008