

**Australian Whisky  
Holdings Limited**

ASX:AWY  
(Formerly Montec International Limited)  
ABN: 62 104 600 544

Suite 806, Level 8, 70 Pitt St,  
Sydney NSW 2000  
Telephone: +61 2 9239 0277

**ASX RELEASE**

*1 February 2016*

**Appointment of Director**

The Company is pleased to announce that Mr Rohan Boman has today been appointed a Director.

Mr Boman, has previously served as a Director of ING Securities (Hong Kong), a Divisional Director for Macquarie Bank and has operated his own investment company since 2004.

By order of the Board

A handwritten signature in black ink, appearing to read 'Nick Geddes', with a horizontal line underneath.

Nick Geddes  
Company Secretary