

## ASX ANNOUNCEMENT

**SILVER HERITAGE GROUP LIMITED**

**21 May 2018**

### DIRECTOR RESIGNATION

Silver Heritage Group Limited (“Silver Heritage” or the “Company”) (ASX: SVH) announces that Mr Richard Barker, Non-Executive Director will not stand for re-election at the upcoming Annual General Meeting and has resigned as a director of the Company with immediate effect. Mr Barker has resigned to enable him to focus on other business interests.

As a result of this resignation, the Company advises Shareholders that the resolution pertaining to Mr Barker’s re-election (Resolution 2) at the upcoming Annual General Meeting on 25 May 2018 will be withdrawn from the business of the meeting.

The Board of Directors thanks Mr Barker for his input and efforts during his tenure as a director.

### About Silver Heritage

Silver Heritage is an experienced regional gaming operator that operates and manages casinos in Nepal (under its own licence) and in Vietnam (in partnership with a licence holder). Operating across Asia for more than a decade, Silver Heritage brings best-in-class gaming operations to emerging gaming markets that are witnessing significant growth in gaming due to rising income levels and liberalisation of gaming regulations and rapid growth of outbound Chinese and Indian tourism. Silver Heritage has built and opened South Asia’s first Integrated Resort, Tiger Palace Resort Bhairahawa, in Nepal close to the border with India’s most populous state, Uttar Pradesh. [www.silverheritage.com.au](http://www.silverheritage.com.au)

#### Further information:

Mike Bolsover  
Managing Director  
Silver Heritage Group Limited  
Tel: +852 9547 2847

Michael Brown  
Investor Relations  
Silver Heritage Group Limited  
Tel: +61 400 24 8080