



# ASX Announcement

## GPS ALLIANCE HOLDINGS LIMITED

14 June 2018

The Manager Companies  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam,

### RESIGNATION OF EXECUTIVE DIRECTOR MS WANG JINHUI

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In accordance with ASX Listing Rule 3.16.1, GPS Alliance Holdings Limited ('GPS' or 'the Company') announces the resignation of Ms Wang Jinhui as Executive Director, effective immediately.

The Board of GPS would like to express its gratitude to Ms Wang Jinhui for the contribution made to the Company during her time as Director of GPS.

In accordance with Listing Rule 3.19A, attach an Appendix 3Z Final Director's Interest Notices.

For and on behalf of the Board.

**Jeffrey Lim**  
Executive Chairman  
GPS Alliance Holdings Limited

**Marcelo Mora**  
Company Secretary  
GPS Alliance Holdings Limited

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>GPS ALLIANCE HOLDINGS LIMITED</b>
<b>ACN</b>	<b>163 013 947</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Wang Jinhui
<b>Date of last notice</b>	29 April 2015
<b>Date that director ceased to be director</b>	14 June 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Ordinary shares fully paid 9,750,000

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
NIL	

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.