



20 March 2015

The Manager
Company Announcements Platform
Australian Stock Exchange

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RESIGNATION OF JOINT COMPANY SECRETARY

Questus Limited today announced the resignation of Mark Adrian Adams as Joint Company Secretary.

Elizabeth Bee Hiang lee remains as sole Company Secretary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'David Somerville', with a horizontal line extending to the right.

David Somerville
Chairman