



Market Announcement

2 December 2019

Donaco International Limited (ASX: DNA) – Suspension from Official Quotation

Description

The securities of Donaco International Limited ('DNA') will be suspended from quotation immediately, at the request of DNA under Listing Rule 17.2, pending DNA's appointment of sufficient directors to comply with section 201A(2) of the *Corporations Act 2001* (Cth).

Issued by

George Tharian

Senior Adviser, Listings Compliance (Sydney)



2 December 2019

Mr George Tharian
Senior Advisor, Listings Compliance (Sydney)
ASX Compliance Pty Ltd
Level 6, 20 Bridge Street
Sydney NSW 2000

Dear Mr Tharian

Request for Voluntary Suspension

In accordance with ASX Listing Rule 17.2, Donaco International Limited (“Donaco”) (ASX: DNA) requests that ASX suspends trading of its securities, effective immediately, on the following basis:

1. Donaco’s Board currently does not meet the requirement under the Corporations Act for a minimum of two Australian resident directors. As announced to the ASX this morning, the Board is seeking to recruit two more independent non-executive directors based in Australia in the near future. To this end, the Board is currently in advanced discussions with a number of quality candidates, including candidates with experience in casino gaming in Asia.
2. Donaco requests the suspension to be applied until such time as the Board announces the appointment of two Australian resident directors.
4. Donaco is not aware of any reason why the suspension should not be granted.

If you require any further information, please do not hesitate to contact me on 0412 060 281.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Ben Reichel", is written over a light blue circular stamp.

Ben Reichel
General Counsel & Company Secretary

Donaco International Limited

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