



RedChip International Limited

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23 March 2016

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Appointment of Director and CEO –Raymond Davis Gentry (Dave Gentry)

In accordance with ASX Listing Rule 3.16.1, **RedChip International Limited (ASX: R3D)** (the **Company**) wishes to advise that Raymond Davis Gentry (Dave Gentry) has been appointed as a director and chief executive officer of the Company, effective 23 March 2016.

Shareholders approved the appointment of Mr Gentry as a director at the Extraordinary General Meeting held 21 December 2016 and the directors of the Company have approved the appointment of Mr Gentry as the chief executive officer via written resolution.

Mr. Tai Phan, Company Secretary
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