



ONE ASIA RESOURCES

October 21, 2014

NEWS RELEASE

RE: BOARD CHANGES

The Company wishes to advise shareholders that John Quinn has resigned from the Board of One Asia Resources Limited.

Fiona Robertson has agreed to take on the role of Board Chair and Rob Thomson has agreed to Chair the Audit Committee which was formerly chaired by Fiona Robertson.

Please contact Adrian Rollke if you have any questions in relation to this shareholder letter.

For and on the behalf of the Board of Directors.

Adrian Rollke
Managing Director

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