

ASX : DNA

asx release



21 December 2018

Board Changes

Donaco International Limited (“Donaco”) announces that Mr Rob Hines has given notice that he intends to resign from the Board with effect from 31 December 2018, having served for five years as a Non-Executive Director.

Chairman of Donaco, Mr Stuart McGregor, said “Rob Hines is a top quality director, with an independent mind and detailed knowledge of the gaming industry. We regret his decision to resign, but understand his desire to pursue new challenges after five years on the Board.

“The Board continues to seek the appointment of one or two additional independent directors, and we have engaged with major shareholders as part of this process.”

For further information:

Ben Reichel
Executive Director

(m) +61 412 060 281

ABOUT DONACO INTERNATIONAL LIMITED (ASX: DNA)

Donaco International Limited operates leisure and entertainment businesses across the Asia Pacific region.

Our major business is the Star Vegas Resort and Club, a successful casino and hotel complex in Poipet, Cambodia, on the border with Thailand. Star Vegas was established in 1999, and is the largest and highest quality of the Poipet casino hotels. The property has more than 100 gaming tables, more than 1400 slot machines, and 385 hotel rooms.

Our flagship business is the Aristo International Hotel, a successful boutique casino in northern Vietnam, located on the border with Yunnan Province, China. Established in 2002, the property has recently been expanded to a brand new five star resort complex with 400 hotel rooms. Donaco is a pioneer casino operator in Vietnam, and owns a 95% interest in the business, in a joint venture with the Government of Vietnam.

To learn more about Donaco visit www.donacointernational.com
