



**Oakajee Corporation Limited**

ACN 123 084 453

**Registered Office**

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31 July 2017

**Resignation of Director**

**Oakajee Corporation Limited** ("OKJ" or "the Company") wishes to advise that Mr Douglas Rose has resigned as a Director of the Company effective 30 July 2017.

Mr Rose resigns due to his increased workload in his role as Managing Director of EZA Corporation Limited as it transitions to a minerals exploration entity.

The Board would like to thank Mr Rose for his valued contribution to the Company and wish him well in his future endeavors.

The Company is in the process of appointing a new Non-Executive Director as soon as possible.

Yours faithfully,

Mark Jones  
**Managing Director**