

26 March 2018

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Sydney NSW 2000

Platinum Asia Investments Limited – Board Renewal

As part of Platinum Asia Investments Limited's (the Company) director renewal policy, the Company advises that Mr Bruce Coleman, has today given notice of his resignation as a non-executive director of the Company and the chair of the Board, effective 31 March 2018. The Board wishes to thank Bruce for the invaluable contribution and leadership that he has provided to the Company as a director of the Company since its foundation in June 2015.

The Company advises that Ms Margaret Towers will join the Board as a non-executive director of the Company and chair of the Board, effective 31 March 2018. Ms Towers (CA, GAICD) has over 35 years' experience operating at board and senior management levels, within the wealth management and investment banking sectors of the Australian financial markets. Ms Towers has also previously been a non-executive director of Platinum Asset Management Limited (ASX code: PTM), chair of PTM's Audit, Risk and Compliance Committee and a member of PTM's Nomination and Remuneration Committee.

J Jefferies

Company Secretary