

29 July 2016

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

By: e-Lodgement

**Platinum Capital Limited
Resignation of Company Secretary**

Platinum Capital Limited (ASX: PMC) wishes to advise shareholders that Ms Janna Vynokur has resigned as company secretary effective 29 July 2016.

Mr Andrew Stannard has been appointed as interim company secretary effective today.

Yours faithfully,

Bruce Coleman

Chairman of Platinum Capital Limited