

## ASX ANNOUNCEMENT

### SILVER HERITAGE GROUP LIMITED

07 May 2018

### DIRECTOR RESIGNATION

Silver Heritage Group Limited (“Silver Heritage” or the “Company”) (ASX: SVH) announces that Mr David Green, Non-Executive Director and Chairman has resigned as a director of the Company with immediate effect. Mr Green’s has resigned for both personal reasons and also to enable him to focus upon other business interests.

The Board of Directors thanks Mr Green for his considerable effort and input during his tenure as a director.

Mr Matthew Hunter will fill the role of Interim Chairman.

### About Silver Heritage

Silver Heritage is an experienced regional gaming operator that operates and manages casinos in Nepal (under its own licence) and in Vietnam (in partnership with a licence holder). Operating across Asia for more than a decade, Silver Heritage brings best-in-class gaming operations to emerging gaming markets that are witnessing significant growth in gaming due to rising income levels and liberalisation of gaming regulations and rapid growth of outbound Chinese and Indian tourism. Silver Heritage has built and opened South Asia’s first Integrated Resort, Tiger Palace Resort Bhairahawa, in Nepal close to the border with India’s most populous state, Uttar Pradesh. [www.silverheritage.com.au](http://www.silverheritage.com.au)

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