

**ZHENG HE GLOBAL CAPITAL LIMITED**  
**ACN 128 246 042**



(ASX: ZHE)

## **ASX and Media Release**

21 June 2011

### **Resignation of Executive Director**

Zheng He Global Capital Limited (the **Company**) announces that Ms. Caroline Tan, Executive Director, has advised the Company that she will be resigning as Director of the Company, effective from close of business today.

The Board recognises and thanks Ms. Tan for her contribution to the Company since her appointment in January 2011, and wishes her all the best in her future endeavours.

An Appendix 3Z (Final Director's Interest Notice) for Ms. Tan will follow shortly.

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For further information, please contact:

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