

25 November 2019

ASX Announcements
4th Floor
20 Bridge Street
Sydney, NSW. 2000

RESIGNATION OF NON-EXECUTIVE CHAIRMAN

Mejority Capital Limited (ASX: MJC, the Company) wishes to advise that Mr Simon Lill has resigned as the Chairman and director of the Company.

The Company wishes to thank Mr Lill for his efforts and contribution particularly over the past four and half years. Mr Lill joined the Board in 2011 and was instrumental in bringing the Company (formerly Natural Fuel Limited) out of administration and through the ASX listing re-compliance process, ultimately overseeing the reinstatement of the Company's securities on the ASX.

The Board wishes to thank Mr Lill and wishes him well in his future endeavours.

The Appendix 3Z, Final Director's Interest Notice follows this announcement.

The Board has elected Mr. Wong Soon Woei (Simon Wong) as Chairman.

END

For further information:

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