

03 April 2017

ELECTION OF DIRECTORS – Non-Contest

The Board of Directors of Avanceon Limited has fixed the number of Directors to be elected at the Annual General Meeting to be Seven (07) at the Board Meeting held on 21 March, 2017.

The retiring Directors are eligible to offer themselves for re-election in accordance with applicable Regulations.

This is to inform that no person other than the retiring Directors has given his/her intention to contest the election, therefore List of Shareholders and their addresses is not uploaded.



Ahsan Khalil | Company Secretary