AVJennings

2 June 2014

The Manager
Company Announcements
Australian Securities Exchange Limited
Level 4, Rialto North Tower
525 Collins Street
Melbourne Vic 3000.

Dear Sir/Madam

APPOINTMENT OF A DIRECTOR

AVJennings Limited is pleased to announce the appointment of Mr David Tsang as a Non-Executive Director of the Company.

Mr Tsang has over 20 years experience in real estate, corporate finance and investments, completing transactions in Asia, North America and Europe. He currently holds the position of Managing Director for SC Global Developments Pte Ltd and oversees the management of the Group including its corporate and real estate investments, operations, corporate strategy and business development.

Mr Tsang began his career in Investment Banking with Nesbitt Burns in New York. He relocated from the United States to Singapore in 1996 and joined Simon Cheong as a founding member in establishing SC Global Pte Ltd, a boutique real estate advisory and principal investment firm. In 1999, Mr Tsang co-led two successful M&A transactions for the SC Global Group, acquiring controlling interests in two publicly listed companies: MPH Ltd, a leading media and publishing company in South East Asia and ANA Hotels (Singapore) Ltd, a hotel and property company in Singapore. Mr Tsang took an executive position as Director of Special Projects at MPH Ltd from 2000 – 2004, helping to restructure and unlock value for shareholders. Concurrently in 2000, Mr Tsang also took on an executive role in the transformation of ANA Hotels (Singapore) Ltd into the business of high end residential development and which continues to operate today as SC Global Developments. Mr Tsang served previously as a Director on the Board of AVJennings Ltd from 2004 to 2006.

Mr Tsang holds a Bachelor of Arts degree in Economics from Trinity College in Connecticut, USA. He brings invaluable commercial and financial expertise to the Company as it refines its business and financial models to meet the challenges and opportunities that lie ahead.

Yours sincerely
AVJennings Limited

Carl Thompson
Company Secretary

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Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	**AVJENNINGS LIMITED**
ABN	**44 004 327 771**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Sze-Hang Tsang (David)
Date of appointment	2 June 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
837,396 Ordinary Shares

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
Nil	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.