



**Media Release**

**11 May 2018**

**LUMX GROUP LIMITED PUBLISHES AGM AGENDA**

LumX Group Limited (ticker: LUMX) (“LumX”, or the “Group”), an alternative investment specialist focused on providing leading investment, risk management, and structuring solutions, today publishes the agenda for its forthcoming annual general meeting (AGM) on 31 May. The directors propose the appointment of Mr. Patrick Maloney as a director of the Group. Mr. Maloney has 25 years’ experience in financial services and has served on the boards of several companies and non-profit organisations.

Mr. Kevin Maloney (*no relation to Mr. Patrick Maloney*) will step down as a board member. The Group would like to thank him for his valuable contribution and dedication over many years of service. The full details of the AGM notice, including a short bio of Mr. Patrick Maloney, are available for download on the Group’s website at the following link: <https://www.lumxgroup.com/press-releases/agm>.

Separately, the Group confirms the signing of the previously disclosed agreement with a new strategic investor, CS Asia Opportunities Master Fund (the “Fund”), relating to the issue of convertible bonds in an aggregate amount of CHF 4.5 million. Mr. Patrick Maloney, the proposed new director of the Group, is CEO and Managing Partner of China Silver Asset Management, which manages the Fund.

**For Additional Information**

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