



13 March 2013

**Resignation of Chief Executive Officer**

Hayden Stockdale has ceased employment, of his own accord, as Chief Executive Officer of Astron Corporation Ltd with effect from 12 March 2013.

Hayden's duties will be assumed immediately by Alex Brown, Astron's Managing Director.

The board would like to thank Hayden for his contribution to Astron and wish him well for his future endeavours.

Gerry King

Chairman