

ASX Company Announcement**APPOINTMENT OF JOINT COMPANY SECRETARY**

1 May 2018

The Company is pleased to announce the appointment of Mr Peter Webse as Joint Company Secretary. Mr Webse brings a wealth of experience to the role as Managing Director of Platinum Corporate Secretariat, a firm specialising in providing company secretarial, corporate governance and corporate advisory services to ASX listed companies.

Mr Webse, who is also a Non-Executive Director of the Company and Mr Paul Frederiks will be Joint Company Secretaries of the Company. Mr Frederiks will continue in his role as CFO of the Company.



Howard Digby

Chairman

