



AMANI GOLD LIMITED

ASX ANNOUNCEMENT

9 April 2019

CHANGE OF CHAIRMAN

Amani Gold Limited (ASX: ANL) (“Amani” or “the Company”) advises that Mr YU Qiuming has retired as Chairman of the Board of the Company.

Mr YU Qiuming will remain an Executive Director of the Company.

Mr Klaus Eckhof has taken over as Chairman of the Company having been appointed as an Executive Director on 30 January 2019.

For more information contact:

Mr. Jacky Chan
Managing Director
Tel: +852 8191 4491
Email: jackychan@amanigold.com
Website: www.amanigold.com

Amani Gold Limited

ABN: 14 113 517 203

CORPORATE DETAILS

ASX Code: ANL

DIRECTORS

KLAUS ECKHOF
Chairman

SIK LAP CHAN
Managing Director
and CEO

GRANT THOMAS
Technical Director

QIUMING YU
Executive Director

ANTONY TRUELOVE
Non-Executive Director

CRAIG MCPHERSON
Company Secretary

CONTACT

Suite 28, 1 Park Road
Milton QLD 4064

1300 258 985

info@amanigold.com

amanigold.com