

Tuesday, 17 December 2019

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Melbourne VIC 3000

By electronic lodgement

Dear Sir/Madam

Resignation of Director

Contango Asset Management Limited (the **Company** or **CGA**) (ASX: CGA) wishes to advise that Mr Charles Aitken has today resigned as a director of the Company. The Company's Chairman, Mr Roger Amos said "the Board thanks Mr Aitken for his valuable contribution to the Company since joining in August 2016 and wishes him every success in his future endeavours".

Yours faithfully,

Anthony Rule
Company secretary