

ASX Announcement
26 November 2021

CHANGE IN COMPANY SECRETARY

Contango Asset Management Limited ACN 080 277 998 (**ASX:CGA**), advises, in accordance with ASX Listing Rule 3.16.1, Ms Kristy Do has resigned as Company Secretary with effect from 26 November 2021. The Board acknowledges and thanks Ms Do for her services.

CGA is pleased to announce the appointment of Mr Mark Licciardo of Mertons Corporate Services as Company Secretary with effect from 26 November 2021.

Mark Licciardo

Managing Director and founder of Mertons Corporate Services

B BUS (ACC), GRADDIP CSP, FCIS, FGIA, FAICD

Mark has extensive experience working with boards of ASX-listed companies guiding and implementing effective corporate governance practices.

For the purposes of ASX listing rule 12.6, CGA wishes to confirm that Mr Licciardo is the person responsible for communications between the Company and ASX. The changes are effective immediately.

This ASX release is approved by the Board of CGA.