

28 February 2018

The Manager ASX Market Announcements Australian Securities Exchange Exchange Centre Level 4, 20 Bridge Street SYDNEY NSW 2000

Subject: Appointment of Joint Company Secretary

Contrarian Value Fund Limited (ASX: CVF) is pleased to announce the appointment of Ms. Laura Newell to the role of Company Secretary with effect from 27 February 2018.

Ms. Newell will hold the role of Company Secretary jointly with the standing Company Secretary, Mr. Tom Bloomfield.

On behalf of the Board of CVF,

Tom Bloomfield

Company Secretary

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