



## CHANGE OF COMPANY SECRETARY

Variscan Mines Limited (“Variscan” or “Company”) advises that Mr Ivo Polovineo has retired as Company Secretary due to other business commitments.

Variscan is pleased to announce the appointment of Mr Mark Pitts as Company Secretary.

Mr Pitts is a Fellow of the Institute of Chartered Accountants and a graduate member of the Australian Institute of Company Directors. He has more than 30 years’ experience in statutory reporting and business administration.

Mr Pitts has been directly involved with and consulted to a number of public companies holding senior financial management positions. He is a Partner in the corporate advisory firm Endeavour Corporate providing company secretarial support; corporate and compliance advice to a number of ASX listed public companies.

Stewart Dickson, CEO of Variscan Mines said, *“We are grateful for Ivo’s long service to the Company and the counsel he has provided over that time. We wish him every success in his future endeavours. We are pleased to appoint Mark Pitts who brings much experience and we look forward to working with him”.*

**ENDS**

**For further information:**

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