



SUNVEST CORPORATION LIMITED

ABN 77 008 132 036

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7 November 2018

Company Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

lodged electronically via ASX OnLine

**Subject: Appointment of Directors
Appointment of Chairman**

Dear Sirs,

Please be advised that two new directors have been appointed as non-executive directors of the Company with effect from today.

The new directors are Mrs Carole Christine Rowan and Mr Callum Newton Baxter.

Mrs Rowan was a director of the Company from 1990 until her resignation in September 2018 and is a substantial shareholder in the Company.

Mr Baxter is a geologist and is Chairman of UK listed companies Greatland Gold plc and Starvest plc.

The new board has appointed Bruce Burrell, an existing director, to be the non-executive Chairman of the Company.

The new board of the Company is therefore;

Bruce David Burrell	Non-executive Chairman
Carole Christine Rowan	Non-executive director
Callum Newton Baxter	Non-executive director

Yours faithfully
Sunvest Corporation Limited

A handwritten signature in black ink, appearing to read "B. Burrell", is written over a horizontal line.

Bruce David Burrell
Director and Company Secretary