



31 December 2018

Resignation and Appointment of Joint Company Secretary and Chief Financial Officer

Investigator Resources Limited (ASX: IVR) is pleased to advise the appointment of Ms Melanie Leydin as Chief Financial Officer who will replace Mr Angelo Gaudio who has resigned as joint Company Secretary and Chief Financial Officer effective 31 December 2018. Ms Anita Addorisio has also been appointed joint Company Secretary.

Acting CEO Andrew McIlwain commented: "These corporate changes continue to reflect our focus on cash conservation and efficiency of operation during this period of strategic change for Investigator. Angelo has been a key contributor during this period and his support is gratefully acknowledged".

Ms Leydin has over 25 years' experience in the accounting profession and over 13 years' experience as a Company Secretary for ASX listed companies. She is a Chartered Accountant and a Registered Company Auditor. Her experience in public company responsibilities includes ASX and ASIC compliance, control and implementation of corporate governance, statutory financial reporting, reorganisation of companies and shareholder relations.

Ms Addorisio is an experienced finance professional with over 15 years' senior finance experience and 5 years' experience as a Company Secretary for ASX listed companies within several industry sectors including Resources. She is a Fellow of CPA and holds a Masters in Accounting.

The Board acknowledges and appreciates the substantial contribution that Mr Gaudio has made during his tenure as Company Secretary and Chief Financial Officer. The Board and staff of Investigator Resources wish Angelo well in his future endeavours and express their gratitude for his support and service during this time.

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ASX code: IVR