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ASX Announcement 04 January 2019

Appointment of Company Secretary

Centrex Metals Limited (ASX: CXM) (Centrex or the Company) advises that Mr Stephane Gauducheau has been appointed as Company Secretary of the Company effective from 4 January 2019. Mr Gauducheau will replace Ms Leanne Ralph who has tendered her resignation effective the same date. The board thanks Ms Ralph for her assistance over the last 6 months.

Mr Gauducheau is a commercial and corporate lawyer with more than 10 years' experience as company secretary predominantly in the mining and resources industry.

For further information, please contact: Ben Hammond Managing Director & CEO Centrex Metals Limited Ph (08) 8213 3100

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