



ZEUS  
RESOURCES LTD

3 April 2019

The Manager  
Company Announcements  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000

**By E-Lodgement**

Dear Sir/Madam

#### **RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY**

Zeus Resources Ltd (ACN 139 183 190) (**Company**) (ASX:ZEU) is pleased to announce the appointment of Mr Anthony Harris as Company Secretary, effective 3 April 2019.

Holding a Degree in Commerce, a Graduate Diploma in Applied Finance and Investment and having qualified as a Chartered Accountant, Mr Harris brings a unique blend of commercial and technical skills. For private and public enterprises Mr Harris has delivered key capabilities and successful outcomes across a number of industry sectors in his professional career of almost 35 years. The focus of his expertise includes corporate finance, M&A and C-Suite roles within especially the technology, telecommunication, resources, property and construction, entrepreneurial and professional service-based sectors.

Mr Harris is taking over the role from Ms Shelley Peters, who is stepping down after 3 years in the role. The Board would like to thank Ms Peters for her dedication and service since her appointment to the role of Company Secretary in 2016.

If you have any queries, please contact the undersigned on +61 2 9238 1188.

Yours faithfully

**Anthony Harris**  
Company Secretary  
aharris@azuregroup.com.au