

# Mercantile Investment Company Limited

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10 January 2020

ASX Announcement

## **Change of Joint Company Secretary**

The Board of Mercantile Investment Company Limited (ASX:MVT) (the Company) wishes to advise in accordance with ASX Listing Rule 3.16.1 that, following her resignation from Mertons Corporate Services Pty Ltd (Mertons), Elizabeth McGregor of Mertons has also resigned as Joint Company Secretary of MVT effective 10 January 2020.

The Company thanks Elizabeth for her contribution and wishes her well for the future.

Mertons Managing Director Mark Licciardo continues to serve as Company Secretary.