



Cobalt Blue Holdings Limited ABN 90 614 466 607
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28 January 2021

Australian Securities Exchange (ASX) Announcement

COMPANY SECRETARY CHANGES

Cobalt Blue Holdings Limited (**ASX: COB**) (Cobalt Blue, or the Company) advises that Mr Robert Waring has resigned from the role of Company Secretary with effect from 31 January 2021. The Directors thank Mr Waring for his service.

Cobalt Blue is pleased to announce the appointment of Mr Danny Morgan and Mr Grahame Clegg as company secretaries, effective 28 January 2021.

Mr Morgan is the Company's CFO and has been with the Company since May 2018. Mr Clegg is a Chartered Accountant and Chartered Company Secretary with extensive experience in company secretary and corporate governance practices within Australia.

For the purposes of ASX Listing Rule 12.6, Mr Morgan is a person responsible for communication with the ASX in relation to Listing Rule matters.

This announcement has been authorised for release by the Company's Board of Directors.

FOR FURTHER INFORMATION CONTACT

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