

ASX Announcement

CFO Appointment



Level 5, 167 Eagle Street
Brisbane QLD 4000
Australia
kglresources.com.au

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KGL Resources Limited (KGL or the Company) (ASX Code: KGL) announces the resignation of Chief Financial Officer (CFO), Chris Dippenaar, effective today. Mr Anthony Liaw, KGL's current Financial Controller has been appointed as the Company's new CFO.

Anthony, a Certified Public Accountant and Chartered Tax Adviser, started his career with Pricewaterhouse Coopers and Ernst Young in Singapore and has worked as a CFO and Tax Director with global commodity and production companies. The Board congratulates Anthony on his appointment and are pleased to have such a high calibre professional leading the finance team.

This announcement has been authorised by the KGL's Board of Directors.