

ASX ANNOUNCEMENT

COMPANY SECRETARY CHANGES

Melbourne, 27 March 2017 2017: Contango MicroCap Limited (**Company**) (ASX: CTN) is pleased to announce the appointment of Ms Hari Morfis as Company Secretary of the Company, effective 27 March 2017.

Ms Morfis replaces Mr Glenn Fowles, who resigned as Company Secretary and Director of the Company effective 27 March 2017.

Mr Kerr said he would like to personally thank Mr Fowles for his many years of service and wished him all the best for his future endeavours.

Contact for further information:

Mark Kerr, Chairman on +61 418 338 784