

11 July 2017

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Melbourne VIC 3000

By e-Lodgement

Appointment of Independent Director

Contango MicroCap Limited (the **Company** or **CTN**) (ASX: CTN) is pleased to advise that effective from 11 July 2017, Adrian Fitzpatrick has been appointed to join the board of directors of the Company as an independent director.

Adrian is currently a non-executive director of ARB Corporation Limited (ASX: ARB) and was previously a partner for 29 years at Pitcher Partners and its predecessor firms. Adrian will also be a member of the Company's Audit and Risk Committee. The Board is very pleased to welcome Adrian who brings with him a depth of experience and skill.

Yours faithfully,



Mark Kerr
Chairman

Contango MicroCap Limited

ABN: 47 107 617 381

ASX: CTN

Phone: +61 3 9222 2333 Level 27, 35 Collins Street Melbourne VIC Australia 3000

info@contangomicrocap.com.au www.contango.com.au/microcap-limited