

ABN 88 098 640 352

ASX Announcement

30 January 2019

CHANGE OF DIRECTORS

Manalto Limited (ASX: MTL) (“Manalto” or “the Company”) wishes to advise that Dr James Ellingford has resigned from his role as Executive Director with Manalto, effective immediately. Dr Ellingford is leaving the board to pursue other opportunities.

Mr Terence Clee, currently the Non-Executive Chairman of the Company will assume the role of Executive Director, effective immediately.

The Company is pleased to announce that Piers Lewis has joined the Board as Independent Non-Executive Chairman. He is a Fellow of the Governance Institute of Australia and brings with him over twenty years corporate advisory experience with various ASX and AIM listed companies.

In 2001 Mr Lewis qualified as a Chartered Accountant with Deloitte and has gained extensive and diverse financial and corporate experience during multiple senior management roles with Credit Suisse (London), Mizuho International, ABN Amro, and NAB Capital.

Mr Lewis is a Non-Executive Director and Company Secretary for a number of ASX Listed companies, including Digital Wine Ventures Limited, Grange Resources Limited, Cycliq Group Limited and Ultima United Limited.

The board takes this opportunity to thank Dr Ellingford for his tireless efforts for Manalto and wishes him success in the years ahead.

ENDS

Enquiries

Dr Dane Etheridge
Company Secretary