

13 November 2020

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

By e-lodgement

Dear Manager,

Board update

Contango Income Generator Limited ACN 160 959 991 (ASX: CIE) (**Company**) wishes to advise that Mr Andrew Meakin, who was appointed as a director on 27 October 2020 to fill a casual vacancy under Rule 60.1 of the Company's constitution, ceased to hold office at the conclusion of the Company's Annual General Meeting (**AGM**) in accordance with Rule 60.2 and ASX Listing Rule 14.3.

Following the AGM, the Board resolved to re-appoint Mr Meakin as a director to fill a casual vacancy under Rule 60.1 of the constitution with immediate effect. Mr Meakin intends to seek election at next year's AGM.

Yours faithfully

Anthony Rule
Company Secretary

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