

18 August 2014

Company Announcements Office  
ASX Limited

Dear Sir/Madam

**APPOINTMENT OF JOINT COMPANY SECRETARY**

The Directors of Solco Ltd would like to announce that Mr Henko Vos has been appointed as joint Company Secretary with immediate effect.

Yours sincerely

A handwritten signature in dark ink, appearing to read 'Darren Crawte', is positioned above the printed name and title.

Darren Crawte  
Joint Company Secretary