



Kingsgate

Consolidated Limited

ABN 42 000 837 472

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**Via ASX Online
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FOR PUBLIC RELEASE

Manager
Company Announcements Office
Australian Securities Exchange

Appointment of CFO

Kingsgate Consolidated Limited (ASX: KCN) is pleased to announce the appointment of **Mr Austen Perrin** to the role of Chief Financial Officer (CFO).

Austen has an extensive career history across a variety of relevant industries that will help position Kingsgate into the future. His executive experience includes CFO and/or Finance Director roles at Whitehaven Coal Limited, Asciano Limited, Pacific National Pty Limited and Toll NZ Limited.

Austen is a Member of the Institute of Chartered Accountants (ICAA) in Australia and holds a Bachelor of Economics degree (Accounting & Finance) from Macquarie University.

Kingsgate CEO, Geoff Day, said "I am delighted to welcome Austen to the Kingsgate team and look forward to his significant input to the growth and development of Kingsgate.

Austen is a highly experienced and well-credentialed finance executive with a strong track record of delivering financial and commercial results."

Austen will commence duties on Monday 22 September 2014.

Geoff Day
CEO
Kingsgate Consolidated Limited