



Kingsgate

Consolidated Limited

ABN 42 000 837 472

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FOR PUBLIC RELEASE

Manager
Company Announcements Office
Australian Securities Exchange

Resignation of Peter McAleer as Non-Executive Director

Kingsgate Consolidated (ASX:KCN) ("Kingsgate" or the "Company") has today received the resignation of Mr Peter McAleer, a Non-Executive Director from the Kingsgate Board.

The Chairman of Kingsgate, Mr Ross Smyth-Kirk, on behalf of the Board acknowledges the longstanding and valuable contribution Peter has made to Kingsgate since his appointment to the Board in 2000. In particular, Peter has extensive knowledge and experience with precious metals operations in South America.

More recently, Peter has been on a leave of absence since February 2016 due to ill health.

Both the Kingsgate Board and Management wish Peter a speedy recovery and success in his future endeavours.

**Ross Smyth-Kirk
Chairman
Kingsgate Consolidated Limited**