

1 December 2016

ASX Release

ASX Code: CXX

RESIGNATION & APPOINTMENT OF COMPANY SECRETARY

The Board would like to confirm the appointment of Mr Sam Smart as Company Secretary of the Company effective today.

Mr Smart replaces Sophie Raven as Company Secretary. The Board would like to thank Ms Raven for her contribution to the Company.

Mr Smart is a corporate lawyer who has considerable experience advising companies on mergers, acquisitions, joint ventures and equity capital markets transactions. He is currently a director of ASX-listed Vault Intelligence Limited (formerly, Credo Resources Limited). Mr Smart holds a Bachelor of Laws and a Masters of Business Administration.

By order of the Board