

16 January 2017

ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000
(ASX: ENL)

**APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY
& CHANGE OF ADDRESSES**

Eagle Nickel Limited ("ENL" or "Company") wishes to advise the appointment of Mr Justyn Stedwell as the new Company Secretary of the Company.

Mr Stedwell will also be the person responsible for communicating with ASX in relation to listing rule matters under ASX Listing Rule 12.6.

The Board also notes Mr Andrew Bursill's resignation as Company Secretary and expresses their sincere thanks to Mr Bursill for his contributions during his time as Secretary.

The Board further wishes to advise that the Company's new Registered Office, Principle Place of Business, Telephone and Facsimile numbers are:

Suite 3, 35 Toorak Road, South Yarra VIC 3141
T: +61 3 9041 6663
F: +61 3 8678 1747

For more information please contact:

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