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ASX ANNOUNCEMENT/ MEDIA RELEASE

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Passing of co-founder and non-executive Chairman Peter Lynch

Cokal Limited (**Cokal**) sadly announces that co-founder and non-executive Chairman Peter Lynch passed away as a result of a tragic plane accident in Perth yesterday.

The Cokal team and its Board are deeply saddened by the sudden unexpected passing of their Chairman and friend. Mr Lynch was incredibly proud of Cokal and had worked tirelessly for its success. Peter was a driving force behind the formation of Cokal and the development of its Indonesian projects and his commitment, determination and leadership were a true inspiration to all in the Company. He will be missed enormously by all in the Cokal team.

Our deeply felt sympathies are with Peter's family and friends.

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