

**MARKET RELEASE**

**18 May 2017**

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## **Changes to The Board New Company Secretary**

CuDeco Limited (ASX:CDU)(CuDeco) announced today that Mr Min (Benjamin) Zhai has been appointed as a non-executive Director of CuDeco. Mr Zhai is a nominee Director of Valuestone Global Resources Fund I, further to its subsidiary Gemstone 101 Ltd's investment in CuDeco on 21 April 2017.

Mr Zhai currently serves as a partner of Valuestone Global Resources Fund I. He has over 20 years of experience in the natural resources investment and TMT industry, including serving as director of a Toronto Stock Exchange listed company. Mr Zhai has a Bachelor of Science degree from the South China University of Technology and an MBA from the University of Minnesota.

CuDeco also announced today that Bruno Bamonte has resigned as the Company Secretary to focus on his other business commitments, and Ms Leni Stanley has been appointed as Company Secretary. Ms Stanley has been a member of the Institute of Chartered Accountants for more than 20 years and is the principal of SYA Corporate Services Pty Ltd, a company that focus on the provision of Company Secretarial Services, principally to resource companies.

Peter Hutchison, Cudeco Interim Chairman stated that "we welcome the new appointments to CuDeco as both bring significant experience to the Company that will be invaluable now that we are close to full name plate production. The Board would like to thank Bruno for his work with CuDeco over the last 6 years and wish him well in his business ventures".

**ENDS**

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