

## ASX ANNOUNCEMENT

ASX code: **MLS**

11 July 2017

### **CHANGE OF COMPANY SECRETARY**

The Company wishes to advise that the Company Secretary, Norman Grafton, has now retired. The Board wishes to join with me in thanking Mr Grafton for his contribution over the past eleven years.

Paul Fromson (B. Com, CPA) has now been appointed Company Secretary. Mr Fromson is a finance professional who has extensive experience in ASX listed entities. He has held a variety of senior positions, including Director, Company Secretary and Chief Financial Officer with several mining and exploration companies.

**H S Majteles**  
**Chairman**  
**Metals Australia Ltd**