

ABN 14 000 317 251

MARKET RELEASE 14 March 2018

RESIGNATION / APPOINTMENT OF COMPANY SECRETARY

CuDeco Limited's (ASX:CDU) ("Company") advise the market that Ms Leni Stanley has resigned as Company Secretary effective as of today's date. The Board wishes to express its appreciation to Ms Stanley for her diligence in the Company Secretary role and her contribution to the Company since her appointment.

The Company also announces that Mr Bruno Bamonte has been appointed as the new Company Secretary. Mr Bamonte is an Australian Chartered Accountant with nearly 40 years commercial experience and was the Company Secretary for the Company for six years prior to Ms Stanley's appointment. Mr Bamonte is also appointed acting Chief Financial Officer and will oversee the financial management of the Company and mentor and assist the current Financial Controller with a view to assist his progression into the role of Chief Financial Officer.

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