



Tuesday 3rd April 2018

Change of Company Secretary

Hot Chili Limited (ASX Code: HCH) would like to confirm that Mr John Sendziuk has retired from his position as Company Secretary with the Company.

The Board of Hot Chili would like to thank Mr Sendziuk for his services to the Company since his appointment in 2010 and wish him well in his retirement. The Company very much appreciates the support and expertise that Mr Sendziuk provided during his time with Hot Chili.

Mr Lloyd Flint has been appointed to the position of Company Secretary effective immediately.

Mr Flint (BAcc, FINSIA and MBA) is a Chartered Accountant with over 25 years' experience in the corporate and financial services sector. He has held a number of management and senior administrative positions as well as providing corporate advisory services as a consultant to corporate clients.

Mr Flint currently also holds Company Secretary roles with Bligh Resources and Winchester Energy.

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