



## ASX ANNOUNCEMENT

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27 April 2018

### Appointment of Joint Company Secretary

Summit Resources Limited (ASX: SMM) ("the Company") would like to advise that Ms. Andrea Betti has been appointed as joint Company Secretary together with Ranko Matic, effective immediately.

Ms. Betti is an accounting and corporate governance professional with over 20 years experience in accounting, corporate governance, finance and corporate banking. She has a Bachelor of Commerce, Graduate Diploma in Corporate Governance, Graduate Diploma in Applied Finance and Investment and a Masters of Business Administration. Ms Betti has acted as Chief Financial Officer and Company Secretary for companies in the private and publicly listed sectors, as well as senior executive roles in the banking and finance industry. Ms Betti is a member of the Institute of Chartered Accountants in Australia and New Zealand and an associate member of the Governance Institute of Australia.

Ms Betti is currently a director of a corporate advisory company based in Perth that provides corporate and other advisory services to public listed companies.

Ranko Matic will continue in his role as Summit Resources company secretary, with the role being jointly managed by Mr. Matic and Ms. Betti.

A handwritten signature in blue ink that reads "Mal Randall".

Mal Randall  
Non-Executive Chairman