

18 May 2018

The Company Announcements Platform

ASX Limited

By E-lodgement

APPOINTMENT OF JOINT COMPANY SECRETARY

NSL Consolidated Limited wishes to advise of the appointment of Mr Tim Lee as Joint Company Secretary with effect from today.

Mr Lee is has over 13 years' experience in the corporate sectors, with extensive experience in the areas of corporate finance, equity capital markets, corporate governance, statutory and regulatory reporting and compliance, dealing with the ASX, ASIC and other authorities for both listed and private corporations. Mr Lee is a certified member of the Governance Institute of Australia and is also a member of the Institute of Chartered Accountants Australia.

- Ends -

Sean Henbury

Company Secretary.