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## **ASX Announcement**

31 July 2018

## **Company Secretary Appointment/Resignation**

Resource Base Limited (ASX: RBX) announces the appointment of Mr Justyn Stedwell as Company Secretary effective today.

This appointment follows the resignation of Mr Adrien Wing as the Company Secretary of Resource Base effective this day.

The Board acknowledges and appreciates the significant contribution that Mr Wing has made during his tenure which started over ten years ago. The Board wishes Mr Wing all the best in his future pursuits.

For further information, please contact:

## **ENDS**