

1 August 2018

Company Announcements Office  
ASX Limited

*By E-Lodgement*

### RESIGNATION OF JOINT COMPANY SECRETARY

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Serpentine Technologies Ltd advises the resignation of Mr Chris Huish as Joint Company Secretary with effect from today.

The Board thanks Mr Huish for his service to the Company.

**On behalf of Serpentine Technologies Limited**

**Brett Tucker**  
Company Secretary