

# ASX ANNOUNCEMENT

## APPOINTMENT OF COMPANY SECRETARY

Echo Resources Limited (ASX: EAR) ('Echo' or 'the Company') advises that Paul Savich has been appointed Joint Company Secretary of the Company effective 8 August 2018. Ms Kate Stoney will continue in her role as Company Secretary which she has held since 20 April 2015.

Mr Savich is a Chartered Accountant, holds a Masters of Applied Finance and has served as the Company's General Manager Corporate since the Company's change of management in 2016.

The Board welcomes Mr Savich in his new role as Company Secretary at an exciting time in the Company's development.

For further information please contact:



**Simon Coxhell, CEO and Managing Director**

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### ASX ANNOUNCEMENT

10 August 2018

### ASX CODE

EAR

### KEY ASSETS

- Julius
- Orelia
- Bronzewing Hub

### DIRECTORS

**Barry Bolitho**  
Non-Executive Chairman

**Simon Coxhell**  
Managing Director &  
Chief Executive Officer

**Gary Lethridge**  
Finance Director

**Anthony McIntosh**  
Non-Executive Director

**Mark Hanlon**  
Non-Executive Director

**Robin Dean**  
Non-Executive Director

**Kate Stoney**  
Joint Company Secretary

**Paul Savich**  
Joint Company Secretary

### REGISTERED OFFICE

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