

**ASX Release**

Monday 21 October 2019

ASX:ACB

## **RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY**

A-Cap Energy Limited (A-Cap, the Company) advises that Mr Nicholas Yeak has resigned as Company Secretary effective from today.


Mr Malcolm Smartt has been appointed as Company Secretary effective from today.

The board wishes to express their appreciation to Mr Yeak for his efforts and contributions to the Company over the past nine years and wishes him well for the future.

Mr Malcolm Smartt will now be the person appointed under Listing Rule 12.6 to be responsible for communication with ASX in relation to Listing Rules matters.

For and on behalf of the Board

**A-Cap Energy Limited**



Paul Ingram  
**Deputy Chairman**