



Kingsgate

Consolidated Limited

ABN 42 000 837 472

17 December 2014

**Via ASX Online
(1 page)**

FOR PUBLIC RELEASE

Manager
Company Announcements Office
Australian Securities Exchange

Appointment of Non-Executive Director

The Board of Kingsgate Consolidated Limited (ASX:KCN) is pleased to announce the appointment of Ms Sharon Skeggs as a Director of the Company, effective from 1 January 2015.

Ms Skeggs has had a long and distinguished career for over 30 years in advertising and marketing. She was a Director of advertising agency Saatchi & Saatchi Australia for 15 years. She is also a former Director of the Australian Jockey Club Limited.

For the past four years she has consulted to major companies including Westpac, News Limited, Woolworths, Big W, David Jones, The Just Group and VISA, on a wide variety of corporate matters including change management, restructuring, cost saving, implementing marketing strategies and communications programs.

“Sharon’s vast experience in many areas of corporate life will bring a fresh approach to Kingsgate, and will significantly enhance the Board’s capabilities”, said Executive Chairman Ross Smyth-Kirk.

Ross Smyth-Kirk
Executive Chairman
Kingsgate Consolidated Limited