

## ASX Announcement

16 March 2015

# Company Secretary Resignation

Ms Candice Driver has stepped down as Company Secretary with effect from 5pm (WST) on Monday, 16 March 2015. Mr Carl Travaglini continues as Company Secretary.

Yours faithfully,



Steve Parsons  
Managing Director

### Corporate Directory

Non-Executive Chairman  
Mel Ashton

Managing Director  
Stephen Parsons

Non-Executive Directors  
Didier Murcia  
Bruce McFadzean

Company Secretary  
Carl Travaglini

### Contact Details

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### ASX CODE

GRY

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