

31 March 2015

Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

CHANGE OF DIRECTORS

Forte Consolidated Limited advises that Brian Cleaver will step down as non-executive director to concentrate on other business interests. The Board wishes to thank Mr Cleaver for his valued contribution over his period of time with the company.

Joseph Radici will replace Mr Cleaver as a non-executive director. Mr Radici is a Certified Practising Accountant (CPA) and Fellow of the Taxation Institute of Australia. Since 1995 Mr Radici has been on the board of a number of unlisted public companies as well as being a non-executive director of Conquest Mining Limited for a period of 4 years. In addition to skills gained on serving on company boards, Mr Radici has a wide network of entrepreneurial associations and is a respected member of Perth's business community.

Bruno Firriolo
Company Secretary