

30 October 2015

### **Change of Company Secretary**

Consolidated Zinc Limited ("**Company**") (ASX:CZL) announces the appointment of Mr Andrew Beigel as Company Secretary following the resignation of Mr Christopher Watts.

Mr Beigel has more than 18 years of corporate experience across a range of industries and has held executive positions with other ASX listed companies in the resources sector. He has previously been involved in development and funding of projects and bankable feasibility studies. Mr Beigel is a member of CPA Australia.

The Board sincerely thanks Mr Watts for his contribution to the Company over the past 16 months which has seen considerable change in the Company, and wishes him well in his future endeavours.

**For and on behalf of Consolidated Zinc Limited**

**Mr Will Dix**  
**Managing Director**