



17<sup>th</sup> November 2013

**Cadence Capital Limited (ASX: CDM) – Change of Company Secretary**

In accordance with ASX Listing Rule 3.16.1, Cadence Capital Limited advises that Mr. Karl Siegling has resigned as Company Secretary of Cadence Capital Limited.

Mr. Wayne Davies has been appointed Company Secretary of Cadence Capital Limited.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'K. Siegling', is written over a light blue horizontal line.

Karl Siegling  
**Cadence Capital Limited**