

26 August 2016

Company Announcements
ASX

Via ASX Online

CTI LOGISTICS LIMITED – CHANGE OF COMPANY SECRETARY

CTI Logistics Limited (the Company) (ASX: CLX) advises that Mr Owen Venter has been appointed Company Secretary of the Company effective immediately. Mr Venter replaces Mr David Mellor who has retired from the role of Company Secretary. Mr Mellor will continue to hold the role of Executive Director of the Company.

Mr Venter has been with the Company for over two years and prior to that he was a Senior Manager at KPMG.

Yours faithfully



DAVID WATSON
EXECUTIVE CHAIRMAN