



Appointment of New Company Secretary

The Board of Directors of Heemskirk Consolidated Limited (ASX:HSK), (the "Company") is pleased to announce the appointment of Trish Hally as Company Secretary, effective from 28 October 2016.

Ms Hally will replace Andrew Metcalfe as Company Secretary.

The Board thanks Mr Metcalfe for his contribution to the Company and wishes him well.

For further information, please contact:

*Mark Connors
Acting Chief Executive Officer*

*Heemskirk Consolidated Limited
ABN 18 106 720 138
Level 17
303 Collins Street
Melbourne Victoria 3000
Australia*

*Telephone: +61 3 9614 0666
Facsimile: +61 3 9614 4466
Email: hsk@heemskirk.com*

*This information is available on
our website at
www.heemskirk.com*