



Mount Magnet South Limited
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21 June 2016 ASX Release

## CHANGE OF ADDRESS AND APPOINTMENT OF COMPANY SECRETARY

Mount Magnet South Limited (ASX: MUM) (the Company, to be renamed "Impression Healthcare Limited") is pleased to announce the Board has appointed Mr Robert Marusco as Company Secretary to replace Mr Shaun Menezes who has resigned. Mr Marusco's appointment will take effect immediately.

Mr Marusco is a Certified Practicing Accountant in Australia, and has nearly 30 years of experience specialising in financial reporting, taxation law, corporate law and financial strategy.

Mr Marusco is a director of MVP Capital and focuses on strategy, analytical advice, consulting, compliance and capital raising. Mr Marusco has developed experience and competence in equity capital markets, debt advisory and importantly operational knowledge in relation to capital raising support and facilitation, corporate management including secretarial, governance and compliance dealing with the ASX, ASIC and other authorities for both ASX listed public and private corporations.

Mr Marusco has fulfilled board roles for a number of ASX listed public and private companies as non-executive director and company secretary along with compliance committee positions.

The Board wish to thank Mr Shaun Menezes for his considerable contribution to the Company since his appointment in November 2014.

The Company also advises its registered office and principal place of business will relocate to:

Address: Level 3, Suite 5

9 Bowman Street

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\*\*\*ENDS\*\*\*

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