



CONSOLIDATED AFRICA LIMITED

ACN 605 659 970

Level 28, 1 Market St
Sydney, NSW 2000

24 December 2019

Passing of Director – John Cross

The Directors regretfully advise that Mr John Cross passed away on Thursday 19 December 2019 at age 83. John was the Chairman of Consolidated Africa Ltd. John introduced the Orom Graphite project to the company and over the last four years worked to enhance value through getting a Mining license granted.

John was liked and respected by those who knew him. He championed fairness and knew the value of friendship while helping many investors over the years. The Company will seek to appoint a replacement Director in the coming weeks. For more information please contact:

Kevin Nichol, CEO

Consolidated Africa Limited