

CONSOLIDATED AFRICA LIMITED

ACN 605 659 970

Level 28, 1 Market St
Sydney, NSW 2000



Consolidated Africa Limited (CRA) 07.01.20

CHANGE OF COMPANY SECRETARY:

Consolidated Africa Limited (CRA) has appointed Kevin Nichol as Company Secretary from 1.1.20. Mr Nichol has previously held the position of company secretary for another ASX listed company. He is also the CEO for the company.

The board thanks Pedro Sasso (the previous company secretary) for the work done in the past.

Any enquiries can be forwarded to:

Kevin Nichol

Consolidated Africa Limited