



ACN 006 708 676

3 July 2012

Mr S Daniels  
Advisor  
ASX Compliance  
20 Bridge Street  
SYDNEY NSW 2000

### **Appointment of New Company Secretary**

The Board of Takoradi Limited (ASX: TKG) would like to thank Robert Blake who ceased as Company Secretary on 29 June 2012.

The Board has appointed Brendan Jones to take over as Company Secretary from Robert Blake. Brendan Jones holds a Bachelor of Economics and is a member of the Institute of Chartered Accountants.

Yours sincerely,

RODNEY T HUDSPETH

Chairman