

12 May 2014

ASX RELEASE

Company Secretary Resignation and Appointment

The Company wishes to advise that Mr Andrew Bursill has resigned from his position as Company Secretary effective 12 May 2014.

The Company's Chairman, Mr Oscar Leon, thanked Mr Bursill for his contribution to Gladiator and wished him well with his future endeavours.

Mr Andrew Draffin, currently a Non-Executive Director the Company, will assume the role of Company Secretary effective immediately.

For further information, please contact: Andrew Draffin +61 3 9620 0033