



NSX Announcement

29 November 2022

Appointment and Resignation of Directors

Consolidated Africa Limited (NSX: CRA) advises that the Company has appointed Mr Kane Marshall, George Joukador and Robin Armstrong as new Directors of the Company.

Details of the background of the new directors has been announced in the Notice of Meeting 26 October 2022. Graeme Watchirs, Douglas Cahill and Mei Zhang retire as directors. Kevin Nichol retires as CEO of the company.

Released for and on behalf of the Board:

Kevin Nichol
Company Secretary, B.Comm (Hons) CFA
Consolidated Africa Limited