



## **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