



ASX Announcement

28th June 2018

Centrex Metals Limited

Organisational Changes

Centrex Metals Limited ("Centrex") today announces that Mr Gavin Bosch is leaving his position as Chief Financial Officer & Company Secretary to pursue other opportunities. His final date of employment will be finalised pending an effective handover of his duties.

The position of Company Secretary for Centrex will be assumed by Ms Leanne Ralph of BoardRoom Pty Limited. Ms Ralph has over 15 years' of company secretarial experience.

The Centrex Board will initiate a formal search process to appoint Mr Bosch's replacement as CFO and will advise the market of an appointment in due course.

The Board thanks Mr Bosch for his contribution to the business over the past ten years and wishes him all the best for the future.

For further information, please contact:

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