

## Resignation of Joint Company Secretary

Canadian Phosphate Limited (ASX: CP8) ("CP8" or the "Company"), advises that Daniel Smith has resigned as Joint Company Secretary. The Board expresses its appreciation to Mr Smith for his services to the Company.

John Kay will continue in the role as Company Secretary.

Authorised for release by the Company Secretary.

### CONTACT US

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### BOARD OF DIRECTORS

Stuart Richardson – Non-Executive Chairman

Daniel Gleeson – Managing Director

Malcolm Weber – Non-Executive Director

### KEY PROJECTS

Wapiti – Ownership 100%

Fernie – Ownership 100%