



ASX Announcement – 28 January 2020



### **Director appointment and retirement**

Centrex Metals Limited (ASX: CXM) ("**Centrex**" or the "**Company**") announces that effective today, Mr Peter Cox has been appointed as a Non-Executive Director of the Company.

Mr Cox has previously been Director and Secretary of ASX-listed company Lincoln Minerals Limited (2007-2012), Chairman of Wireless Communications Pty Ltd (2004 – 2016) and Chairman of ASX-listed MIKOH Corporation Limited (2003-2005). In addition he has provided secretarial services to a number of ASX listed companies. He was a Fellow of the Institute of Chartered Accountants in Australia until his retirement in 2014 and brings to the Company extensive accounting and governance experience.

### **Director Retirement**

Mr Chris Indermaur has resigned from the Board effective today and will act as a consultant to the Company in the future.

The Board thanks Mr Indermaur for his invaluable service as a Director of the Company.

This announcement was authorised for release by the Board of the Company.

For further information, please contact:

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