

**COMPANY ANNOUNCEMENT  
FOR IMMEDIATE RELEASE TO THE NSX MARKET**

10<sup>th</sup> February 2018

See Attached



**Alan Gostelow**  
Company Secretary

# **Appointment/Cessation Company Secretary & Appointment Directors**

## **Directors**

### **Appointment**

The Company wishes to announce that Phillip David Clark was appointed as a Director on 5<sup>th</sup> July 2018.