

ASX Announcement

14 July 2020

Company Secretary Change

The Directors of Kollakorn Corporation Limited (**ASX: KKL**) (the **Company**) wish to advise the resignation of Mr. Thomas Bloomfield and appointment of Mr. Julian Rockett as Company Secretary, effective today.

Mr. Rockett is a Corporate Lawyer and Company Secretary. His corporate legal background includes advising on IPOs, M&A, RTOs and substantial capital raising for a number of ASX listed companies. His broad corporate secretarial experience includes advising twenty (20) ASX listed companies in sectors such as SaaS, commercial property, artificial intelligence, medical technology, logistics, equity, exploration, resources, mining, building, energy, food and media.

Moving forward Mr Rockett will be responsible for communication with the ASX in relation to listing rule matters, pursuant to Listing Rule 12.6.

The Board would like to take the opportunity to thank Mr. Bloomfield for his service to the Company.

This announcement has been authorised for release on behalf of the Board of KKL.

For queries on this announcement, please contact:

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