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**ASX ANNOUNCEMENT**

**1 September 2017**

**COMPANY SECRETARY RESIGNATION**

The Company advises of the resignation of Andrew Bursill as Company Secretary effective 30 August 2017. Mr Bursill's replacement will be announced by the Company in due course.

A handwritten signature in blue ink, appearing to read "Lanskey".

Daniel Lanskey  
Chairman

**For further information, please contact:**

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