

22 March 2017

CHANGE OF COMPANY SECRETARY

Xanadu Mines Ltd (**ASX: XAM – “Xanadu” or “Company”**) advises that Janine Rolfe will step down as Company Secretary, effective 31 March 2017.

Nathan Bartrop, a colleague of Janine’s from Company Matters Pty Limited, has been appointed Company Secretary, also effective 31 March 2017. For the purposes of ASX Listing Rule 12.6, Nathan is also the person responsible for communications between the Company and ASX.

For further information, please contact:

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