



4 April 2019

ASX ANNOUNCEMENT

ASX: ASN

Company Secretary/Chief Financial Officer Changes

As part of the reorganisation of Anson's administrative function the current Company Secretary and Chief Financial Officer, Mr Kim Hogg, has left Anson. Mr Hogg provides similar services to a number of companies and with the increasing demands on the accounting, administration and company secretarial functions with Anson, it was decided that Anson now required permanent staff to perform these roles.

Mr Tino Kapfumo will assume the roles of Company Secretary/Finance Manager on 6 May 2019.

Mr Kapfumo comes to the company from an accounting firm and has extensive audit, accounting and financial reporting experience.

Non-executive director, Mr Michael van Uffelen, will assume an interim role as Company Secretary and Chief Financial Officer until Mr Kapfumo joins Anson. Mr van Uffelen formerly performed this role until 31 December 2017, allowing for a smooth transition.

ENDS

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