



9 April 2020

ASX Announcement Office  
152-158 Saint Georges Tce  
Perth WA 6000  
Australia

***By electronic lodgement***

### **Resignation and Appointment of Company Secretary**

Force Commodities Limited (**Force** with ASC Code: **4CE**) advises Company Secretary, Michael Pitcher has resigned his position. The Company wishes Michael all the best in his future endeavours.

The board is delighted to announce the appointment of Mr Henry Kinstlinger as new Company Secretary. Mr Kinstlinger has been actively involved in the financial and corporate management of several public companies and non-governmental organisations over the past thirty years. He is a professional company secretary and corporate consultant with broad experience in investor and community relations and corporate and statutory compliance.

The Company is fully committed to establishing a highly functional and capable executive and board, rich in experience and achievement, professional skill, and energy. The appointment of Henry is the first step in the achievement of this goal. The board continues its search for a Managing Director that has the skill and character to advance the interests of the Company and shareholders.

This announcement is authorised (on behalf of the board) by:  
Mr Jess Oram  
Non-Executive Chair  
FORCE COMMODITIES LIMITED