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**ASX ANNOUNCEMENT / MEDIA RELEASE****1 July 2020****APPOINTMENT OF JOINT COMPANY SECRETARY**

**Cokal Limited** (ASX:CKA, “Cokal” or “the Company”) advises that Ms Yuan Yuan (Miranda) has been appointed as Joint Company Secretary of the Company, effective immediately.

Ms Yuan provides comprehensive accounting services and auditing assistance to a number of public and listed companies through Indian Ocean Corporate. She has experience in company secretarial work by assisting Ms Louisa Martino (Youens) in a broad range of ASX listed companies. She also has experience working as a Finance Analyst to provide corporate advisory services for cross-border M&A, capital raising, IPOs/RTOs and to perform due diligence reviews.

Ms Yuan is an honours graduate in Finance from Aberdeen University, she holds a Master degree of Commerce in Finance from the University of New South of Wales and Master degree of Professional Accounting from Charles Sturt University. Ms Yuan is an Associate member of Certified Practising Accountant (CPA) Australia.

Following Ms Yuan’s appointment, both Ms Martino (Youens) and Ms Yuan will be Joint Company Secretaries.

**ENDS**

Further enquiries:

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*This ASX announcement was authorised for release by the Chairman of Cokal Limited, Mr Domenic Martino.*

**About Cokal Limited**

Cokal (ASX:CKA) is an Australian listed company with the objective of becoming a metallurgical coal producer with a global presence. Cokal has interests in four projects in Central Kalimantan, Indonesia considered prospective for metallurgical coal.