



**ASX CODE: CHK**

**TO: COMPANY ANNOUNCEMENTS OFFICE  
ASX LIMITED**

**DATE: 6 AUGUST 2015**

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## **Board, Company Secretary and Registered Office Changes**

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Cohiba Mineral Limited (ASX: CHK) advises of the following changes to the Board, Company Secretary and office details.

### **Board Changes**

Mr Patrick John Volpe has tendered his resignation as Executive Director and Deputy Chairman of the Company effective this day.

Mr Nachum Labowski has been appointed as Non-executive Director effective this day.

Nachum Labowski is the CEO and principal investor in Halevi Enterprises, a private equity firm. Halevi Enterprises with, Mr Labowski's leadership, currently holds equity in over 30 private companies, which invest in real estate worldwide. Mr Labowski's unique approach to investing has provided significant returns to those companies he has invested in to date.

The Board thanks Mr Volpe for his extensive efforts since his appointment and wishes him all the best for his future endeavours.

### **Company Secretary Changes**

It is advised that Mr Ramon Jimenez has tendered his resignation as Company Secretary and Mr Justin Mouchacca has been appointed as Company Secretary effective this day.

Justin Mouchacca holds a Bachelor of Business majoring in Accounting. He graduated from RMIT University in 2008, became a Chartered Accountant in 2011 and since July 2013 has been the principal of chartered accounting firm, Leydin Freyer Corp Pty Ltd. The practice provides outsourced company secretarial and accounting services to public and private companies specialising in the Resources, technology, bioscience and biotechnology sectors.

The Board thanks Mr Jimenez for his work for the Company and wishes him well for the future.

### **ISSUED CAPITAL**

**83,949,999**

### **SUBSTANTIAL SHAREHOLDERS**

**New Hopetoun Pty Ltd 17%**

**Vermar Pty Ltd 16%**

**Polarity B Pty Ltd 11%**

### **DIRECTORS**

**Mr David Herszberg (Chairman)**

**Mr Nachum Labowski (Director)**

**Mr Mordechai Benedikt (Director)**

### **REGISTERED OFFICE AND**

### **PRINCIPAL PLACE OF BUSINESS**

**Level 4**

**100 Albert Road**

**South Melbourne, Victoria 3205**

### **CONTACT**

**P +61 3 9692 7222**

**F +61 3 9077 9233**

### **Change to Office Details**

Following the above changes, it is advised that the Company's new Registered Office and principal place of business have changed to the below:

Level 4, 100 Albert Road  
South Melbourne, Victoria, 3205

Phone: +61 3 9692 7222

Fax: +61 3 9077 9233

### **For further information, please contact:**

Justin Mouchacca  
Company Secretary