



Kingsgate

Consolidated Limited

ABN 42 000 837 472

2 October 2018

Via ASX Online

FOR PUBLIC RELEASE

Manager
Company Announcements Office
Australian Securities Exchange

Kingsgate Senior Management Changes

Kingsgate Consolidated Limited (Kingsgate or Company) advises that Mr Ross Coyle has retired from the positions of Company Secretary and Chief Financial Officer. Mr Coyle has agreed to provide ongoing consulting services as required by the Company. The Board records its appreciation of Mr Coyle's contribution to the Company over a long period, and wishes him well in his retirement.

Mr Gavin Robertson has been appointed Company Secretary. Mr Robertson has been employed as the Company's Manager, Legal since February 2018. He holds a Bachelor of Laws degree and is a Fellow of the Governance Institute of Australia.

Ross Smyth-Kirk
Executive Chairman
KINGSGATE CONSOLIDATED LIMITED