



Kingsgate

Consolidated Limited

ABN 42 000 837 472

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Via ASX Online

FOR PUBLIC RELEASE

Manager
Company Announcements Office
Australian Securities Exchange

Resignation of Non-Executive Director

Kingsgate Consolidated Limited (“Kingsgate” or the “Company”) advises that Sharon Skeggs, citing personal reasons, has resigned as a non-executive Director from the Kingsgate board, effective immediately.

Executive Chairman, Ross Smyth-Kirk, thanked Sharon for her contribution to the Company during her time as a non-executive Director, and on behalf of the Board wishes her all the best for the future.

Ross Smyth-Kirk
Executive Chairman
KINGSGATE CONSOLIDATED LIMITED