



Kingsgate

Consolidated Limited

ABN 42 000 837 472

24 December 2018

Via ASX Online

FOR PUBLIC RELEASE

Manager
Company Announcements Office
Australian Securities Exchange

Senior Management Changes

Kingsgate Consolidated Limited (“Kingsgate” or the “Company”) advises that Gavin Robertson has for personal reasons, resigned as Company Secretary and Manager Legal, effective immediately.

Ross Coyle has accepted the role of Company Secretary, under contract and on a temporary basis, until a permanent replacement is recruited.

Executive Chairman, Ross Smyth-Kirk, expressed his sincere thanks to Gavin for his long service to Kingsgate as both its General Counsel and more recently as Company Secretary.

Kingsgate is pleased that Ross Coyle has returned to the role of Company Secretary in the interim, as it brings continuity to the role, with Ross having previously held the position.

Ross Smyth-Kirk
Executive Chairman
KINGSGATE CONSOLIDATED LIMITED