



**NSX Market Announcement**  
**18 May 2017**

## **Resignation of Director**

The board of Consolidated Africa Ltd (NSX: CRA) has received a resignation letter from Adriaan van den Bergh. The board thanks Adriaan for his support and co-operation as a Director over the last two years.

On behalf of the board:

A handwritten signature in black ink, appearing to read "Philip Lindsay".

**Philip Lindsay**  
**Chairman**