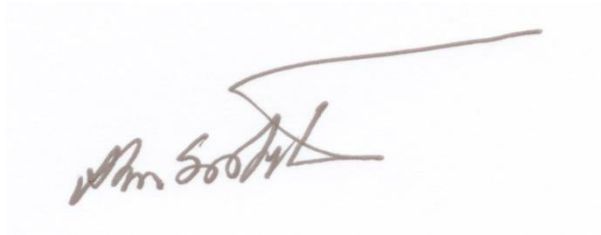


**COMPANY ANNOUNCEMENT  
FOR IMMEDIATE RELEASE TO THE BSX MARKET**

5<sup>th</sup> February 2018

See Attached



**Alan Gostelow**  
Company Secretary

# **Appointment/Cessation Company Secretary & Appointment Directors**

## **Company Secretary**

### **Appointment**

The Company wishes to announce that Mr Alan Keith Gostelow was Appointed Company Secretary on 31<sup>st</sup> January 2018. Alan previously served as the Company Secretary from the formation of the Company in December 2005, until 2<sup>nd</sup> December 2015.

### **Cessation**

The Company also wishes to announce that Trevor Andrew Dando Ceased as Company Secretary on 31<sup>st</sup> January 2018.

## **Directors**

### **Appointment**

The Company wishes to announce the Kerralie Joy Shaw and Dirk Minne Holwerda were appointed as Directors on 31<sup>st</sup> January 2018.

### **Cessation**

The Company also wishes to announce that Trevor Andrew Dando Ceased as a Director on 31<sup>st</sup> January 2018.