



CONSOLIDATED AFRICA LIMITED
ACN 605 659 970

19 March 2019

Announcement to NSX regarding Chairman.

Consolidated Africa Limited have appointed John Cross as Non-Executive Chairman. This position will be rotated between directors from time to time.

John has been a director of the company for many years and has brought the Orom High Grade Flake Graphite Project to the company.

A handwritten signature in black ink, appearing to read "Pedro Sasso".

Pedro Sasso
Company Secretary