



**NSX Market Announcement  
2 June 2016**

### **Appointment of Non-Executive Director**

Consolidated Africa Limited (NSX: CRA) is pleased to announce the appointment of Mr Douglass Cahill as a Non-Executive Director of the Company.

CRA welcomes the appointment of Douglass to the role of Non-Executive Director, and the Company looks forward to the expertise and experience he will bring to the Board as the Company continues its focus to explore and exploit the potential of the graphic deposits that are found within the Orom Graphite Project in Uganda.

The Company also advises that Mr Philip Lindsay has been appointed as Company Secretary of the Company.

**For more information please contact:**

**Philip Lindsay  
Chairman**