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## APPOINTMENT OF COMPANY SECRETARY AND DIRECTOR

The Company advises that Tai Silberman has been appointed today as a Director of the Company.

The Company further advises that Mr Gregory Barry Starr has been appointed today as Company Secretary of the Company.

A handwritten signature in black ink, appearing to be "G Starr", written over a light grey rectangular background.

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**Greg Starr**  
Company Secretary

31 May 2017