



**Kingsgate**  
Consolidated Limited

5 September 2011

**Via ASX Online**  
**(1 page including cover)**

Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam,

**Appointment of Company Secretary**

The Board of Kingsgate Consolidated Limited is pleased to announce the appointment of Mr Ross Coyle as Company Secretary. He will also continue in his current role of General Manager of Finance and Administration.

Mr Peter Warren will remain joint Company Secretary.

Yours sincerely,

**Gavin Thomas**  
Managing Director and CEO  
Kingsgate Consolidated Limited