

26 November 2013

Via ASX Online (1 Page)

The Manager Company Announcements Office Australian Securities Exchange

Dear Sir/Madam,

## Chairman's Address 2013 Annual General Meeting

This is to advise the Chairman's Address for the Company's 2013 Annual General Meeting held today is available on the Company's website at <a href="https://www.kingsgate.com.au">www.kingsgate.com.au</a>

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Yours faithfully, KINGSGATE CONSOLIDATED LIMITED

Ross Coyle