



Kingsgate

Consolidated Limited

ABN 42 000 837 472

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FOR PUBLIC RELEASE

Manager
Company Announcements Office
Australian Securities Exchange

Executive Management Change

Kingsgate Consolidated Limited (ASX: KCN) advises that CEO, Mr Geoff Day, and CFO, Mr Austen Perrin, have ceased employment with the Company.

The Kingsgate Board has appointed Chairman, Mr Ross Smyth-Kirk as interim Executive Chairman and Mr Tim Benfield, who is the Company's Chief Operating Officer, as interim CEO. In addition, Mr Ross Coyle, Kingsgate's General Manager Finance and Administration has been appointed acting CFO.

These appointments are made pending permanent appointments to these positions.

Ross Smyth-Kirk
Chairman
Kingsgate Consolidated Limited