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TSX: MRN ASX & POMSoX: MGO

ASX/MEDIA RELEASE

RESIGNATION AND NEW APPOINTMENT OF JOINT COMPANY SECRETARY

In accordance with ASX Listing Rule 3.16.1, Marengo Mining Limited (ASX: **MGO**) wishes to advise that Mr Dennis Wilkins has resigned as joint Company Secretary and Mr Mark Churchward has been appointed to the role, effective immediately.

Les Emery Managing Director / CEO

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