



Kingsgate

Consolidated Limited

ABN 42 000 837 472

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(1 page)**

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Manager
Company Announcements Office
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Appointment of CFO and Company Secretary

Kingsgate Consolidated Limited (ASX: KCN) is pleased to announce the following appointments after a restructure of the Company's finance and administration functions.

Chief Financial Officer

Mr Ross Coyle has been appointed to the permanent position of Chief Financial Officer (CFO).

Ross was appointed Interim CFO following the departure of the previous incumbent and has accepted the Board's offer to take on the role on a permanent basis. Ross joined Kingsgate in March 2011 as General Manager Finance & Administration and was also appointed Company Secretary in September 2011. He is a Fellow of CPA Australia (FCPA) and has over 31 years' experience in finance and accounting within the resource industry, including 15 years as Finance Director of Dominion Mining Limited.

Company Secretary

Mr Paul Mason has been appointed as Company Secretary, replacing Mr Ross Coyle who resigned as Company Secretary following his appointment as CFO.

Paul is currently Group Accounting Manager for Kingsgate and will continue in this role following his appointment as Company Secretary. He commenced with the Group in February 2012 and is a Chartered Accountant and an Associate Member of the Governance Institute of Australia. Paul was formerly Financial Controller and Joint Company Secretary for Catalpa Resources Ltd.

Kingsgate Executive Chairman, Ross Smyth-Kirk, said "It is pleasing that we have been able to fill the positions with internal candidates and continues to highlight the highly experienced and well-credentialed calibre of the executives within the Group."

Ross Smyth-Kirk
Executive Chairman
Kingsgate Consolidated Limited