



NSX Announcement
29 March 2023

Market Update

Consolidated Africa Limited (NSX: CRA) advises that the Company has appointed Robin Armstrong as Executive Director and Kane Marshall as Non-Executive Chairperson.

The board believes that these appointments will enhance appropriate structured management and future decision-making processes going forward.

Released for and on behalf of the Board:

Kevin Nichol
Company Secretary, B.Comm (Hons) CFA
Consolidated Africa Limited