



CRIGEN RESOURCES LIMITED

ACN 644338018

Level 10, 20 Martin Place, Sydney NSW 2000, Australia

### **CHANGE OF COMPANY SECRETARY**

Ms Tamsin Johnston and Mr Graham Steer have today stepped down as the Company Secretaries of Crigen Resources Limited.

Andrew Brown has today been appointed Company Secretary by the Board of Directors.

Yours sincerely,

Andrew Brown  
Company Secretary