



# ASX ANNOUNCEMENT

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22 March 2019

## Change of Company Secretary

Metro Mining Limited (Metro) wishes to advise that Ms. Amy Treble has resigned as Company Secretary effective from Friday 22 March. Mr Mitchell Petrie and Mr Duane Woodbury (Metro Mining's Chief Financial Officer) will be appointed as Joint Company Secretary.

Mitchell brings a wealth of experience to Metro Mining having been an audit partner of KPMG from 1999 to his retirement in 2015 and is currently the Independent member of the Audit and Risk Committees for four Government and private sector corporations. In addition, Mitchell is also a Director on the Board of the Queensland Institute of Medical Research.



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