

ABN 88 098 640 352

ASX Announcement

25 January 2019

NEW COMPANY SECRETARY APPOINTED

Manalto Limited (ASX: MTL) ("**Manalto**" or "**the Company**") provides the following update to the market.

New Company Secretary

The Board of Manalto is pleased to announce the appointment of Dr Dane Etheridge of Ventnor Capital a Perth based company effective 28 January 2019.

Ventnor Capital Pty Ltd ("Ventnor") is an independent corporate advisory firm founded in 2003 and specialising in company secretarial and governance services. It also provides merger and acquisition and capital raising advice to start up, small to mid-cap public, and private companies. Ventnor's Corporate Compliance arm provides a comprehensive outsourced service for companies' secretarial and compliance functions.

Dr Dane Etheridge has almost fifteen years' experience providing corporate finance, governance, and strategic advice to listed, private, and government entities across a broad range of sectors. He has played central roles in IPO and M&A transactions and has steered companies through significant governance challenges during his time as an advisor, director, and company secretary. He has recently served as Company Secretary of Focus Minerals Ltd and CFO of Coolgardie Minerals Ltd.

Dr Etheridge has Masters and PhD degrees in Finance, is a Chartered Company Secretary, Certified Practising Accountant, and a Chartered Financial Analyst charterholder.

The board wishes to thank Aida Tabakovic and wishes her well in the future.

ENDS

Enquiries

Dr James Ellingford
Executive Director

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