

ABN 88 098 640 352

ASX Announcement

11 June 2019

CORPORATE UPDATE

Manalto Limited (Manalto or the Company) (ASX: MTL) advises that Mr Sebastian Andre has been appointed as joint Company Secretary of Manalto effective today.

Mr Andre is a Chartered Secretary with 8 years of experience as an adviser at ASX where he facilitated the listing of 35 entities and personally advised over 300 listed companies. Sebastian specialises in providing corporate compliance, governance and administrative advice to companies and their boards. Mr Andre holds a Bachelor of Commerce in Accounting from Curtin University and is a member of the Governance Institute of Australia.

The Company also advises that details of its registered office have changed as follows:

- Address: Suite 6, 295 Rokeby Road Subiaco, Western Australia 6008
- Phone: +61 8 6555 2950
- Fax: +61 8 6166 0261

Yours faithfully,

Dr Dane Etheridge

Company Secretary

ENDS

For more information, please contact:

Sebastian Andre, Joint Company Secretary
Registered Office: Suite 6, 295 Rokeby Road Subiaco, Western Australia 6008
Telephone +61 8 8 6555 2950