



China Magnesium Corporation Limited

28 November 2019

The Manager

ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

China Magnesium Corporation (ASX:CMC) advises the appointment of Mr Antony Tolfts as Joint Company Secretary.

Antony is currently a non-executive Director with CMC and he is the primary contact for all exchange related matters at the Sydney Stock Exchange SSX. He has over 17 years of financial services experience. Prior to SSX, Antony worked in Computershare in Sydney, Barclays Private Bank (London) and HSBC (Global Projects).

He has a Master's in Business Administration and a Bachelor of Commerce and he is an affiliate of the Australian Institute of Company Directors.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Marcelo Mora', with a horizontal line underneath.

Marcelo Mora
Company Secretary

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