

5 February 2020

CHANGE OF COMPANY SECRETARY

The Board of Aspermont Limited (ASX: ASP) wishes to advise that with effect from 5 February 2020, Mr David Straface will resign as Company Secretary.

With the departure of Mr Straface, the Company has appointed Tim Edwards as Company Secretary. Mr Edwards is the current Group Financial Controller of Aspermont Ltd, and will continue in that role.

Chairman Andrew Kent said "I thank David Straface for nearly 4 years of fantastic service to the company. David will remain fully associated with Aspermont Limited as the business goes forward in his capacity as a company advisor. I'm also delighted to welcome Tim Edwards as Company Secretary. Tim has been with the business for a number of years and is a promising young talent."

Mr Edwards has over 9 years accounting and finance experience working across a range of industries. He holds a Bachelor of Commerce from Curtin University and a Graduate Diploma in Corporate Finance from FINSIA. Tim is a Qualified Chartered Accountant and an Associate of the Governance Institute of Australia.

In accordance with ASX Listing Rule 12.6, the Company advises that Mr Edwards is nominated as responsible for communication with the ASX in relation to all Listing Rule matters

Aspermont Limited

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Company Secretary

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