

15 June 2020

Market Release (ASX: AMG)

Resignation of secretary and appointment of a new secretary

Ausmex Mining Group Limited (ASX: AMG or the Company) wishes to announce the resignation of Ms. Mientze Tang as Company Secretary and the appointment of Mrs. Pamela Menzies as Company Secretary, effective immediately.

Mrs. Menzies has over 30 years of experience as a Company Secretary and governance professional and has worked in listed public companies and in professional practice.

The Board thanks Ms. Tang for her services to the Company.

Further enquiries, please contact:

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Company Secretary
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