



(Subject to deed of company arrangement)

ABN 90 118 710 508

Level 1, 8-12 Market Street
Fremantle WA 6160
t: +61 8 9431 9888
f: +61 8 9431 9800
www.citation.net.au
info@citation.net.au

27 June 2017

ASX Announcement
Company Announcements Office
Australian Securities Exchange
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Via E Lodgment

Appointment of Company Secretary

Citation Resources Limited (ASX: CTR) advises that Mr Phillip MacLeod has been appointed as Company Secretary.

Mr MacLeod has over 25 years commercial experience and has company secretarial services to ASX listed companies in a wide range of industries since 1995.

A handwritten signature in black ink, appearing to read 'Victor Turco', with a large, stylized initial 'V'.

Victor Turco
Chairman