

ASX Announcement

16 November 2020

Company Secretary Change

The Directors of Kollakorn Corporation Limited (ASX: KKL) (the **Company**) wish to advise the resignation of Mr. Julian Rockett and appointment of Ms. Sally Mc Dow as Company Secretary effective 13th November 2020.

Ms. McDow has over 20 years' experience managing company secretarial, corporate governance and compliance issues across multiple industries. Moving forward Ms McDow will be responsible for communication with the ASX in relation to listing rule matters, pursuant to Listing Rule 12.6

The Board would like to take the opportunity to thank Mr Rockett for his service to the Company.

This announcement has been authorised for release on behalf of the Board of KKL.

For queries, contact: enquiries@kollakorn.com