

**MARKET RELEASE**

16 January 2019

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## Changes to the Board

CuDeco Limited (ASX:CDU) announced today that Mr Stephen Yip has resigned from the Board as a Non-Executive Director. Mr Yip who was originally appointed to the Board on 27 November 2018 as a representative of Valuestone, believes that he could best assist the Company in completing its refinancing initiatives if he was not a Director.

Benjamin Zhai who was acting as Mr Yip's alternative, has rejoined the Board as a non-executive Director of CuDeco and will act as the representative of Valuestone.

On behalf of the Board.

ENDS.

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