

Excelsior Capital Limited ABN 98 050 542 553
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14 December 2018

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Appointment and Resignation of Company Secretary

The Company advises that Michael Glennon has been appointed Company Secretary, effective Friday 14 December 2018, in place of Dion Cohen.

Yours faithfully,

A handwritten signature in dark ink, appearing to read 'M. Glennon', with a stylized flourish at the end.

Michael Glennon
Chairman
Excelsior Capital Limited