



**ASX ANNOUNCEMENT**

By e-lodgement

16 October 2015

**New appointment**

Apollo Consolidated Limited (ASX: AOP, the Company) is pleased to announce the appointment of Natalie Madden as Joint Company Secretary based in Perth. Mrs Madden has been working with the Company since 2011 and is a Chartered Accountant with over 10 years of financial experience.

For and on behalf of the Board of Directors

A handwritten signature in black ink that reads "Alex Neuling".

**Alex Neuling**  
**Company Secretary**