

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

Alex Neul_

Alex Neuling Company Secretary

Apollo Consolidated Limited ABN 13 102 084 917 ASX: AOP Level 1, 42 Ord Street, West Perth WA 6005 PO Box 1140, West Perth WA 6872

Telephone: Facsimile: Email: Web: +61 8 9320 4700 +61 9 6314 1557 info@apolloconsolidated.com.au www.apolloconsolidated.com.au