



Kingsgate

Consolidated Limited

ABN 42 000 837 472

7 December 2015

**Via ASX Online
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FOR PUBLIC RELEASE

Manager
Company Announcements Office
Australian Securities Exchange

Appointment of Company Secretary

Kingsgate Consolidated Limited (ASX: KCN) is pleased to announce the following appointment after a restructure of the Company's finance and administration functions and implementation of further cost savings measures.

Mr Ross Coyle, Chief Financial Officer, will in addition to that role be appointed as Company Secretary following the resignation of Mr Paul Mason from the position to take up a posting with Kingsgate's wholly owned Thai subsidiary Akara Resources, as a Commercial Manager based at the Chatree Mining Complex in Thailand.

Mr Coyle has previously held the role of Company Secretary from September 2011 through until November 2014.

These measures are part of improved efficiency savings being implemented across the group, to minimise costs in the current gold price environment.

This appointment is effective from 7 December 2015.

Greg Foulis
Chief Executive Officer
Kingsgate Consolidated Limited