



DISCOVERY  
africa

21 July 2014

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited

Dear Sir/Madam,

**Change of Company Secretary and Company Details**

The Directors of Discovery Africa Limited (DAF) advise that, effective immediately, Ms Melanie Leydin has resigned as Company Secretary and will be replaced in that position by Mr Ranko Matic.

Also commencing immediately, the Company will be relocating its registered, administrative, project and accounting offices to Perth.

The new address for all correspondence and contact details will be as follows:-

Level 1, 12 Kings Park Road, West Perth WA 6005  
PO Box 44, West Perth, WA 6872  
Ph: 08 9226 4500  
Fx: 08 9226 4300

Yours faithfully,

Ranko Matic  
Company Secretary