



DISCOVERY  
africa

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## ASX Announcement

30 August 2016

### COMPANY SECRETARY RESIGNATION / APPOINTMENT

Discovery Africa Limited (ASX: DAF) ("the Company") would like to announce that Mr Ranko Matic has resigned as Company Secretary effective immediately.

Mr Alan Thomas has been appointed to take on the role of Company Secretary.

The Company's Principal Place of Business, Registered Office and contact details have changed to the following:

Suite 3  
17 Foley Street  
Balcatta WA 6021

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Balcatta WA 6914

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