



ASX Announcement
5 August 2019

Appointment of Company Secretary

Gulf Manganese Corporation Limited (ASX: GMC) ("Gulf" or "the Company") is pleased to advise that Mr Ian Gregory has been appointed as Company Secretary, effective immediately.

Ian previously acted as Gulf's Company Secretary between 2 July 2018 until 20 November 2018 and is a professionally well-connected Director and Company Secretary with over 30 years' experience in the provision of company secretarial and business administration services. Ian holds a Bachelor of Business degree from Curtin University and is a Fellow of the Governance Institute of Australia, the Financial Services Institute of Australia and a Member of the Australian Institute of Company Directors. Ian currently consults on company secretarial and governance matters to several listed and unlisted companies and is a past Chairman of the Western Australian Branch Council of Governance Institute of Australia.

Further, due to increasing finance and governance requirements, the decision has been made to separate the finance and secretarial roles to strengthen the Company's professional resource base. As a result, Mr Robert Ierace will retire from the position of Company Secretary to focus on his role as Chief Financial Officer of Gulf Manganese Corporation Limited effective 5 August 2019.

-Ends-

For further information please contact:

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