

# Centralian Minerals Limited

ACN 058 436 794

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## ASX Release

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Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### CHANGE OF COMPANY SECRETARY

The Board of Centralian Minerals Limited are pleased to announce the appointment of Miss Lisa Wynne as Company Secretary following the resignation of Mr Bryan Dixon from this role.

The Board thanks Mr Dixon for his valuable contribution to the company.

Regards

**TIM KESTELL**  
Director

*For further information on the company, please direct enquiries to:*

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