



McGrathNicol

ASX Announcement
Cabral Resources Limited ACN 064 874 620 ("Cabral")
(Subject to a Deed of Company Arrangement)
Replacement of Company Secretary

**McGrathNicol
Partnership**

ABN 41 945 982 761

Level 31, 60 Margaret Street
Sydney NSW 2000, Australia

GPO Box 9986

Sydney NSW 2001, Australia

T +61 2 9338 2600

F +61 2 9338 2699

mcgrathnicol.com

Background

We refer to our ASX Announcement dated 23 April 2015 confirming changes to the Directors of Cabral.

Replacement of Company Secretary

The Deed Administrators and Directors of Cabral have received and acknowledged the resignation of Mrs Carolyn Patman as the Company Secretary of Cabral effective today.

We confirm that Mr Stephen Brockhurst was appointed Company Secretary of Cabral by members of the Board of Directors as a replacement for Mrs Patman effective today.

If you wish to discuss any aspects of the above, please contact Anthony Cocco on (02) 9338 2667 or acocco@mcgrathnicol.com.

Dated 22 May 2015

Cabral Resources Limited (Subject to a Deed of Company Arrangement)

Barry Kogan

Joint and Several Deed Administrator

ASX Announcement - Change of Company Secretary

In association
with



Liability limited by a scheme
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