



30 June 2016

ASX RELEASE

APPOINTMENT OF JOINT COMPANY SECRETARY

Latitude Consolidated Limited wishes to advise of the appointment of Mr Joel Ives as Joint Company Secretary with effect from today.

Mr Ives is a Chartered Accountant with a strong background in audit and compliance and having extensive mining & resources industry experience from working with a number of junior to medium sized companies.

Brett Tucker
Joint Company Secretary
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