

## CHANGE OF COMPANY SECRETARY

### Appointment and resignation of Company Secretary

Latitude Consolidated Limited (LCD) (**Latitude**) advises that effective 1 August 2018, Mr Chris Huish has resigned as Company Secretary and Mr Harry Miller has been appointed as Company Secretary of Latitude.

The Board of Latitude thanks Mr Huish for his contribution to the Company. The Board extends its best wishes to him for the future.

Mr Miller acts as Company Secretary and Accountant to a number of companies.

-END-

### For further information please contact:

**Tim Moore**

**Chairman**

(p) +61 (8) 9482 0550

(e) [info@latitudeconsolidated.com](mailto:info@latitudeconsolidated.com)

Released through Sam Burns, Six Degrees Investor Relations, +61 400 164 067



Follow LCD on Twitter @LCD\_IR



Follow LCD on LinkedIn at [https://www.linkedin.com/company/latitude-consolidated-limited?trk=ppro\\_cprof](https://www.linkedin.com/company/latitude-consolidated-limited?trk=ppro_cprof)

### About Latitude Consolidated:

**Latitude Consolidated (ASX: LCD)** is an ASX-listed Perth-based resources development company currently focused on the Mbeta Lithium Project in Zimbabwe. Latitude is undertaking a strategic exploration program aimed at unlocking the significant underlying potential of the Mbeta Project. Latitude also holds highly a portfolio of prospective gold tenements in Western Australia.

---

**ASX Code: LCD**  
ABN 23 080 939 135

#### CONTACT DETAILS

Ground Floor  
16 Ord Street  
West Perth WA 6005

PO Box 902  
West Perth WA 6872

E: [info@latitudeconsolidated.com.au](mailto:info@latitudeconsolidated.com.au)  
T: +61 8 9482 0550  
F: +61 8 9482 0505

[www.latitudeconsolidated.com.au](http://www.latitudeconsolidated.com.au)

Follow us on Twitter @LCD\_IR

#### CORPORATE STRUCTURE

Issued Capital: ~275M  
Options Issued: 24M  
Performance Shares: 4M  
Share price: \$0.03 (2 August 2018)