

22nd May 2017

Resignation of Joint Company Secretary

Cervantes Corporation Limited (ASX Code: CVS) announces the resignation of Mr John Greeve as Joint Company Secretary effective from 19th May 2017

The board of directors would like to thank Mr John Greeve for his services.

Mr Timothy Clark will continue his role as Company Secretary, in addition to his role as Non-Executive Director.

END

For further information, please contact:

Collin Vost
Executive Chairman
Cervantes Corporation Ltd
Telephone: +61 8 6436 2300
Email: admin@cervantescorp.com.au

