



HORSESHOE METALS LIMITED

ASX ANNOUNCEMENT

16 JANUARY 2019

Appointment/Resignation of Company Secretary

Horseshoe Metals Limited (ASX: **HOR** or the **Company**) is pleased to announce the appointment of Ms Carol New as Company Secretary, effective 16 January 2019.

Ms New holds a Bachelor of Business Degree and is a member of the Chartered Accountants Australia and New Zealand (CA ANZ).

The Company also announces the resignation of Mr Brendon Morton as Company Secretary, effective 16 January 2019. The Board thanks Mr Morton for his services to the Company.

BOARD OF DIRECTORS

Mr Michael Fotios
Non-Executive Chairman

Mr Neil Porter
Non-Executive Director

Mr Alan Still
Non-Executive Director

Ms Carol New
Company Secretary

Enquiries

Michael Fotios

Non-Executive Chairman

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