



**HORSESHOE  
METALS  
LIMITED**

ASX ANNOUNCEMENT

9 JULY 2018

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## Appointment/Resignation of Company Secretary

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Horseshoe Metals Limited (ASX: **HOR** or the **Company**) is pleased to announce the appointment of Mr Brendon Morton as Company Secretary, effective 1 July 2018.

Mr Morton holds a Bachelor of Business Degree and is a member of the Institute of Chartered Accountants Australia (ICAA) and the Governance Institute of Australia.

The Company also announces the resignation of Ms Shannon Coates as Company Secretary, effective 30 June 2018. The Board thanks Ms Coates for her services to the Company.

– ENDS –

### BOARD OF DIRECTORS

Mr Michael Fotios  
*Non-Executive Chairman*

Mr Neil Porter  
*Non-Executive Director*

Mr Alan Still  
*Non-Executive Director*

Mr Brendon Morton  
*Company Secretary*

### *Enquiries*

#### **Michael Fotios**

Non-Executive Chairman

T: +61 8 6241 1844

E: [info@horseshoemetals.com.au](mailto:info@horseshoemetals.com.au)

**HORSESHOE METALS  
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ABN 20 123 133 166  
24 Mumford Place  
Balcatta WA 6021

T: +61 8 6241 1844

F: +61 8 6241 1811

E: [info@horseshoemetals.com.au](mailto:info@horseshoemetals.com.au)

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