



HORSESHOE METALS LIMITED

ASX ANNOUNCEMENT

2 December 2019

Appointment of Joint Company Secretary

Horseshoe Metals Limited (ASX: **HOR** or the **Company**) is pleased to announce the appointment of Ms Kate Stoney as Joint Company Secretary, effective 2 December 2019.

Ms Stoney is a CPA qualified accountant who studied at Edith Cowan University holding a Bachelor of Business degree (Double Major in Accounting and Finance). Kate has over 15 years' experience working in accounting, administration and company secretarial positions in listed companies.

BOARD OF DIRECTORS

Mr Craig Hall
Non-Executive Director

Mr Alan Still
Non-Executive Director

Ms Carol New
*Non-Executive Director,
Company Secretary*

Enquiries

Carol New

Non-Executive Director

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