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## **ASX Announcement**

**6 January 2021**

# **Appointment/Resignation of Company Secretary**

Consolidated Tin Mines Limited (ASX:CSD) (**CSD** or the **Company**) wishes to advise in accordance with ASX Listing Rule 3.16.1, that following her resignation from the Automic Group, Sinead Teague has also resigned as Company Secretary of CSD effective 6 January 2021.

Mr David Hwang from the Automic Group has been appointed as Company Secretary of the Company.

Mr Hwang is a Principal and CCO of Automic Group. David is an experienced corporate lawyer specialising in listings on ASX, equity capital markets and providing advice on corporate governance and compliance issues.

The Company thanks Ms Teague for her contribution and wishes her well for the future.

### **This ASX release was authorised for and on behalf of the CSD Board by:**

Ralph De Lacey, Managing Director

### **For further information please contact:**

#### **Investors**

Ralph De Lacey

Managing Director

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