

ASX ANNOUNCEMENT

COMPANY SECRETARY CHANGES

Melbourne, 8 December 2016: Contango Income Generator Limited (**Company**) (ASX: CIE) is pleased to announce the appointment of Ms Hari Morfis as Company Secretary of the Company effective today.

Ms Morfis replaces Mr Glenn Fowles, who is resigning as Company Secretary effective today.

The changes follow the recent review of the corporate governance arrangements and the appointment of Dr Andrew MacDonald as the Chairman of the Company.

The Chairman, Dr MacDonald said "I wish to thank Mr Fowles for his contribution and support to the Company since listing".

Contact for further information:

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