

26 October 2017

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited  
Melbourne VIC 3000

By e-Lodgement

**Update: Interim Chair announcement**

Contango MicroCap Limited (the **Company** or **CTN**) (ASX: CTN) wishes to inform its shareholders that further to the resignation of Mr Kerr as Director and Chairman of the Board of Directors, Mr Trevor Carroll has been appointed as Interim Chairman of the Company.

Yours faithfully,

H Morfis  
Company Secretary

**Contango MicroCap Limited**

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