

27 October 2017

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

By e-Lodgement

Dear Manager,

Resignation of Director

Contango Income Generator Limited (**CIE** or the **Company**) advises that with effect from today, Mr George Boubouras has resigned as a director of the Company. This follows George's decision to step down as Managing Director and Chief Investment Officer of Contango Asset Management Limited (**CGA**), the Company's Manager.

Mr Boubouras has been on the board of CIE since it listed in 2015 and has been instrumental in its success and growth since that time.

The Company's investment management agreement with CGA remains in place and Mr Shawn Burns, Senior Portfolio Manager, who has been responsible for the performance of CIE since inception, will continue to manage the portfolio on behalf of the Company.

The directors wish to thank George for his contribution and wish him every success for the future.

Yours sincerely,

Andrew MacDonald
Chairman

Contango Income Generator Limited

ACN: 160 959 991
ASX: CIE
Phone: +61 3 9222 2333 Level 27, 35 Collins Street Melbourne VIC Australia 3000
contango@contango.com.au www.contango.com.au