

9 August 2018

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 Mr Stephen Bennett has resigned today as a director of the Company following his recent decision to accept a full time role with an asset management firm. The directors wish to thank Steve for his valuable contribution and wish him every success in his new role.

Yours sincerely,

Andrew MacDonald
Chairman

Contango Income Generator Limited

ACN: 160 959 991
ASX: CIE
Phone: +61 2 9048 7888 Level 6, 10 Spring Street, Sydney NSW 2000
invest@contango.com.au www.contango.com.au/income-generator-limited