

Thursday, 22 November 2018

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

By electronic lodgement

Dear Sir/Madam

Company Secretary Resignation and Appointment

The Board of Contango Income Generator Limited ACN 160 959 991 (ASX: CIE) (**Company**) wishes to advise that it has received and accepted the resignation of Ms Hari Morfis as Company Secretary. The Board would like to thank Ms Morfis for her service to the Company and wishes her well for the future.

The Board has resolved to appoint Mr Jonathan Swain as Company Secretary effective immediately. Mr Swain is a qualified lawyer with over 20 years' experience and a Fellow of the Governance Institute of Australia.

Mr Swain is also the person nominated under Listing Rule 12.6 for communication with the ASX with regard to Listing Rule matters.

Yours faithfully

Andrew Macdonald
Chairman

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