

Thursday, 22 November 2018

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

**By electronic lodgement**

Dear Sir/Madam

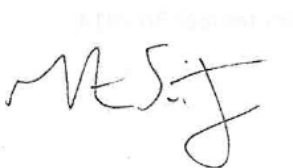
**Company Secretary Resignation and Appointment**

The Board of Contango Asset Management Limited ACN 080 277 998 (ASX: CGA) (**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



Martin Switzer  
**Managing Director and Chief Executive Officer**