

13 March 2019

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

**By electronic lodgement**

Dear Sir/Madam

**Change of Company Secretary**

Contango Income Generator Limited ACN 160 959 991 (ASX: CIE) (**Company**) wishes to advise that Mr Anthony Rule has today been appointed to the role of Company Secretary. Mr Rule is the Chief Financial Officer of Contango Asset Management Limited (ASX: CGA), which is the parent company of the Company's investment manager.

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

Mr Jonathan Swain has resigned as Company Secretary with effect from today's date.

Yours faithfully

**Anthony Rule**  
**Company Secretary**