



**Redbank  
Copper  
Limited**

ASX ANNOUNCEMENT

16 JANUARY 2019

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## Appointment/Resignation of Company Secretary

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Redbank Copper Limited (ASX: **RCP** of the **Company**) is pleased to announce the appointment of Ms Carol New as Company Secretary, effective 16 January 2019.

Ms New holds a Bachelor of Business Degree and is a member of the Chartered Accountants Australia and New Zealand (CA ANZ).

The Company also announces the resignation of Mr Brendon Morton as Company Secretary, effective 16 January 2019. The Board thanks Mr Morton for his services to the Company.

### BOARD OF DIRECTORS

Mr Michael Fotios  
*Executive Chairman*

Mr Craig Readhead  
*Non-Executive Director*

Mr Neil Porter  
*Non-Executive Director*

Ms Carol New  
*Company Secretary*

### *Enquiries*

#### **Michael Fotios**

Executive Chairman

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