



## TOPTUNG LIMITED

ABN 12 118 788 846

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Australia Securities Exchange  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

24 November 2016

### **Appointment of Company Secretary and Chief Financial Officer**

TopTung Ltd (**ASX: TTW**) advises that the current Company Secretary, Mike Meintjes, will be leaving the Company on 1 December 2016. The Company thanks Mike for his commitment to the Company over the last two years and wishes him well in his future endeavours.

The Company has appointed Suzanne Yeates as the replacement Company Secretary. Suzanne will also take on the role of Chief Financial Officer.

Suzanne is a Chartered Accountant, Founder and Principal of Outsourced Accounting Solutions Pty Ltd. She has been working with public companies for 20 years in various roles and provides both CFO and Company Secretarial services to other companies, both listed and unlisted, in Australia.

On behalf of the Board  
**Leon Pretorius**  
**Executive Chairman**

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