



Coote Industrial Ltd
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Coote Industrial Limited (CXG) Announcement

Resignation of Company Secretary

Coote Industrial Limited advises that Mr Mustapha Darwish has tendered his resignation as Company Secretary to take on a role overseas.

Mustapha joined the Coote Industrial group in January 2005 and played an important role in preparing the Company for public listing. He was the first person to serve in the capacity of Company Secretary and Chief Financial Officer for Coote Industrial Limited following his appointment in November 2006.

The Board would like to thank Mustapha for his sustained hard work, dedication and diligence during a dynamic and challenging period in Company history, and we wish him all the best in his future endeavours.

Chief Operations Officer, Kevin Pallas, has been appointed Company Secretary with immediate effect, pending a replacement for Mr Darwish.

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