

**ASX/Media Release (Code: ASX:KFE)**

12th October 2016

### **COMPANY SECRETARY RESIGNATION & APPOINTMENT**

Kogi Iron Limited (ASX: KFE) (“Kogi”, “Kogi Iron” or the “Company”) advises that Mr. Piers Lewis has resigned as the Company Secretary of the Company.

Mr. Kevin Hart has been appointed to the position of Company Secretary. Mr Hart is a Chartered Accountant and partner of Endeavour Corporate, an advisory firm which specialises in the provision of company secretarial and accounting services to ASX listed entities.

The Board would like to thank Mr. Lewis for his contribution to the Company over the last year.

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