

CHANGE IN DIRECTORSHIP



Kelvin Koranteng Boateng, replaces Suzanne as Legal Director and Company Secretary.

Mr Boateng is an experienced senior executive lawyer with over 16 years legal professional experience as a litigator and advisor to government and large publicly listed multi-national corporations.

He has experience on matters involving multifaceted commercial transactions, legal and regulatory compliance issues, employment law, share / asset acquisitions and divestitures, corporations' law, contract law, commercial law, competition and consumer protection laws, capital raisings, funds management and trust law.

Kelvin was trained and educated in Australia but returned with his family to Ghana over 3 years ago working as a consultant for a number of businesses both in Ghana and in Australia. He is the founder and operator of the consulting business Ausconsult Africa.

Prior to returning to Ghana, Kelvin was the Legal and Compliance Manager, and subsequently, General Counsel and Company Secretary for Thorn Group, a publicly listed company in Australia. During his time with the Group, he was responsible for legal risk and compliance matters across the business and provided strategic and operational legal support services to members of the Board and the senior leadership, including the successful conduct of a large commercially sensitive lawsuit.

He also worked with IQ Group as the Head, Legal and Commercial Affairs and Group Company Secretary where he developed and implemented the Group's corporate governance, legal and risk management frameworks to ensure compliance with Corporations Act and ASX listing rules.