



Kingsgate

Consolidated Limited

ABN 42 000 837 472

4 February 2025

Via ASX Online
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Manager
Company Announcements Office
Australian Securities Exchange

Corporate Update

Kingsgate Consolidated Limited ASX:KCN (“Kingsgate” or the “Company”) advises that Dan O’Connell, Chief Financial Officer, has ceased employment with the Company, effective close of 3 February 2025.

The Board acknowledges Dan’s efforts and positive contributions to the Company since joining in July 2024, and wishes him all the best for the future.

The Company has commenced a process to identify a suitable successor and will update the market in due course. Kingsgate advises that it has appropriate resources in place to oversee the finance functions during this period and remains focused on ensuring a smooth transition and continuity in its financial leadership.

Jamie Gibson
Managing Director and Chief Executive Officer
KINGSGATE CONSOLIDATED LIMITED

Kingsgate Consolidated Limited
(ABN 42 000 837 472)
Suite 12.07, Level 12, 14 Martin Place
Sydney NSW 2000 Australia

Telephone: +61 2 8256 4800
Email: info@kingsgate.com.au
Website: www.kingsgate.com.au

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