

ABN 88 098 640 352

ASX Announcement

10 June 2019

CHANGE OF DIRECTORS

Manalto Limited (ASX: MTL) (“Manalto” or “the Company”) is pleased to announce that Jason Colling has joined the Board as Non-Executive Director.

Jason Colling is a financial adviser, based in Perth. He has been in the financial services industry since 1995 and has held various positions locally and interstate with organisations such as Macquarie Bank, CIBC World Markets and Ord Minnett. He has been financial adviser since 2012, and previously involved with equities/options trading, derivatives product management and business development for structured investment products.

Mr Terence Clee has resigned from his role as Executive Director with Manalto, effective immediately.

Manalto thanks Mr Clee for his service and notes that he will still be available to Manalto for a smooth hand over process.

The Company

Yours faithfully,

Dr Dane Etheridge

Company Secretary

ENDS

For more information, please contact:

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