

Monday, 12 November 2018

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Melbourne VIC 3000

By e-Lodgement

Dear Manager,

Resignation of Director

Contango Asset Management Limited (the **Company** or **CGA**) (ASX:CGA) wishes to advise that Ms Patricia Toh has today resigned as a director of the Company. The Board thanks Ms Toh for her valuable contribution to the Company since joining in October 2016 and wishes her every success in her future endeavours.

Yours faithfully,

Roger Amos
Chairman

Contango Asset Management Limited

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