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31 January 2018

## CHANGE OF COMPANY SECRETARY

**Australian Potash Limited** (ASX: APC) (**APC** or the **Company**) is pleased to announce the appointment of Sophie Raven as Company Secretary.

Sophie is a lawyer and company secretary, with 20 years' experience in corporate law and company secretarial roles within the resources industry. Sophie has held positions as Company Secretary with various ASX-listed companies, including Sunbird Energy Limited, Wildhorse Energy Limited (now Salt Lake Potash Limited), Whitebark Energy Ltd, and Cradle Resources Limited.


The Company also announces the resignation of Leigh-Ayn Absolom as Company Secretary, who will continue in her role as Financial Controller to the Company. The Board thanks Leigh-Ayn for her significant contribution as Company Secretary.

For further information, please contact

**Matt Shackleton**

Executive Chairman

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