

**ASX Announcement**  
**18 May 2017**

## **VANGO APPOINTS NEW COMPANY SECRETARY**

Gold exploration and development company Vango Mining Limited (ASX: VAN) (Vango, the Company) is pleased to announce the appointment of Mr Ian Morgan as Company Secretary.

He will replace Mr Mark Camilleri, who will step down from the role after an extended period of dedicated service to the Company. Mr Camilleri has played an integral role in the evolution and growth of Vango both corporately and operationally.

This change in Vango's senior leadership team is in line with the Company's growth strategy as it prepares to transition from an exploration focus to the development and mining of its Plutonic Dome Gold Project in the Mid-West region of Western Australia.

Mr Morgan's appointment is effective from today's date and Mr Camilleri will work with him to ensure an efficient hand-over and transition in the role.

Mr Morgan is a highly experienced Chartered Accountant and Company Secretary with a long and successful track record of administering public companies in the Australian financial market.

He has a strong depth of experience and expertise in the listed company environment, in areas such as corporate governance procedures, ASX listing rules, company meeting procedure and practice, and establishing internal regulatory reporting frameworks.

Mr Morgan has strong experience in the resources sector, and is currently Company Secretary for King Island Scheelite Ltd (ASX: KIS), Pacific American Coal Ltd (ASX: PAK) and Newcastle Coal Infrastructure Group.

He has previously worked for a major international accounting firm, and was Financial Controller and Company Secretary for the Republic Group merchant bank for a period of six years. He was also Group Financial Controller for Green's Foods Ltd for two years and Financial Accountant for chemical and pharmaceutical company AKZO Australia Ltd for a period of five years.

Mr Morgan holds a Bachelor of Business from the New South Wales Institute of Technology, Masters of Commercial Law from Macquarie University, and also has a Graduate Diploma in Applied Finance from the Securities Institute of Australia.

Vango Mining executive chairman Bruce McInnes said:

*"I would like to thank Mark Camilleri for his outstanding contribution to the growth and development of Vango Mining, both as an officer of the Company and a committed, long term shareholder. His support and stewardship of the Company over recent years has been invaluable, and he leaves his role with Vango well placed to achieve its goal of developing the Plutonic Dome Project into a substantial, long term gold mining operation. I am also delighted to welcome Ian Morgan as our new Company Secretary. To attract someone of his calibre and relevant experience is significant for our Company and I look forward to working closely with him as we continue to pursue our corporate objectives."*

**ENDS**

**For further information, please contact:**

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