



## Change of Company Secretary

Mr Stuart Usher has been appointed Company Secretary, replacing Mr Richard Joughin.

Mr Usher is an experienced CPA and Chartered Company Secretary with 25 years' extensive experience in the management and corporate affairs of public listed companies. He holds an MBA from the University of Western Australia and has extensive experience across many industries focusing on Corporate & Financial Management, Strategy & Planning, Mergers & Acquisitions, and Investor Relations & Corporate Governance.

The Board thanks Mr Joughin for his service in assisting the Company as Company Secretary and wishes him well in the future.

**For further information, please contact:**

### CONTACT:

For further information please contact:

**David Porter**

*Chairman*

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**BLINA MINERALS NL**

**ASX ANNOUNCEMENT**

**31 October 2019**

### Board:

**David Porter**

Non-Executive Chairman

**Gino D'Anna**

Non-Executive Director

**Matthew Driscoll**

Non-Executive Director

### Capital Structure:

5.454 Billion Shares

904 Million Options

@ 0.17c exp 31/10/2020

**ASX Code: BDI**