



## Company Update

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Celamin Holdings NL (ASX: CNL) (*Celamin, the Company*) would like to provide an update regarding the timetable for the Change of Company Type and Name, as approved by shareholders at the Company's 2017 Annual General Meeting held on 28 May 2018.

The Change of Company Type converting from a public no liability Company to a public Company limited by shares and the Change of Company Name to Celamin Holdings Limited is scheduled to become effective on or about 12 July 2018.

**For further information or enquiries, please contact:**

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**Board of Directors:**

Martin Broome, Chairman  
Nic Clift, Non-Exec Director  
Sue-Ann Higgins, Non-Exec Director  
Tim Markwell, Director and Acting CEO

**Company Secretary:**

Melanie Leydin

**Securities on Issue:**

89,733,939 fully paid ordinary shares  
8,656,616 unlisted options  
135,027 unlisted options  
3,787,500 unlisted options