

# **KINGSTON WHARVES LIMITED**

## **NOTICE OF APPOINTMENT OF COMPANY SECRETARY**

### **FOR IMMEDIATE RELEASE**

Kingston Wharves Limited (the “Company”) has advised that Mr Stephan Morrison has been appointed as the Company Secretary of the Company effective 15 April 2020.

Mr Morrison replaces Ms Clover Moodie, the Chief Financial Officer, who served as the interim Company Secretary.