

APPOINTMENT OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

The Board of **ABA Resources Pty Ltd** advises that Mr Anthony Lococo has been appointed as Company Secretary and Chief Financial Officer to strengthen the Company's leadership following a challenging growth period.

Mr Lococo is an accountant who has been in professional practice since 1985, and a CPA since 1990. He has been a practising accountant in his own business since 1991; and is currently one of two partners at Locmans Accountants & Business Advisors operating in Melbourne and Werribee, Victoria, Australia. Mr Lococo's expertise lies in tax planning and strategic business development for SME's and their owners.

Mr Lococo is a director of various private companies and charitable organisations, with his role in these entities mainly focused on business development and corporate governance.

The Board is also currently recruiting for additional Board and Management executives to broaden and strengthen the overall skills base of the current Board.

- Ends -

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