



ASX Code: KIN

2 August 2019

#### Management

**Andrew Munckton**  
Managing Director

**Stephen Jones**  
Chief Financial Officer and  
Company Secretary

**Glenn Grayson**  
Exploration Manager

#### Board of Directors

**Joe Graziano**  
Chairman

**Brian Dawes**  
Non-Executive Director

**Nicholas Anderson**  
Non-Executive Director

**Hansjoerg Plaggemars**  
Non-Executive Director

#### Contact Details

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##### Shares on Issue

483,371,337

##### Unlisted Options

25,000,000

## Kin Appoints Giuseppe Graziano as Chairman

**Kin Mining NL** (ASX: KIN or Company) advises that Non-Executive Director Giuseppe (Joe) Graziano was appointed Chairman at the Company's first Board of Directors meeting following recent changes to the Board including the resignation of the former Chairman.

Mr Graziano is a founding Director of Kin and has been part of the Company since 2012, including in the role of Company Secretary for several years up until 2018. He is a Chartered Accountant by training with over 28 years' experience providing a wide range of business, financial and strategic advice to listed and unlisted companies, predominantly in resource-driven industries. Since 2014 he has been focused on corporate advisory, company secretarial and strategic planning with listed corporations including Mergers & Acquisitions, Capital Raisings, Corporate Governance, ASX compliance and structuring.

Commenting on his appointment, Mr Graziano said: "I welcome the opportunity to take on the role of Chair and have a greater role in continuing the drive to develop the Company's 100% owned Cardinia Gold Project."

**-ENDS-**

**For further information, please contact:**

#### Investor enquiries

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