



To: **Company Announcements Office**
From: **Francesca Lee**
Date: **29 July 2020**
Subject: **Resignation and appointment of Company Secretary**

Following the release made on 30 April 2020 and in accordance with ASX Listing Rule 3.16.1, Newcrest Mining Limited advises that Francesca Lee has resigned as Company Secretary, and Maria Sanz Perez has been appointed as Company Secretary, both to take effect on 31 July 2020.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Francesca Lee'.

Francesca Lee
Company Secretary

For further information please contact

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