



ASX ANNOUNCEMENT

Iron Road Limited (Iron Road, ASX:IRD)

CHANGE OF COMPANY SECRETARY

Iron Road Limited (Iron Road, ASX: IRD) announces that Mr Jaroslaw (Jarek) Kopias has been appointed to the position of Company Secretary. Mr Kopias is an experienced corporate governance professional and holds numerous roles with listed and unlisted entities.

Mr Leonard Math has resigned as Iron Road's Company Secretary to pursue other business opportunities. The Company thanks Mr Math for his contribution over the past 18 months.

For further information, please contact:

Andrew Stocks, Managing Director
Iron Road Limited
Tel: +61 8 8214 4400
Email: admin@ironroadlimited.com.au

James Tranter
FTI Consulting
Tel: +61 8 9485 8888
Email: james.tranter@fticonsulting.com

Or visit www.ironroadlimited.com.au