

02 August 2016

ASX RELEASE – DIRECTOR APPOINTMENT

Contango MicroCap Limited (“the Company”) is pleased to announce the appointment of Mr Alistair McKinley Drummond to its Board of Directors – effective 29 July 2016.

Mr Drummond joins the Board as a Non-executive Director. A summary of his qualifications and work experience follow:

Alistair Drummond B Ec, LLB

Alistair is a Senior Portfolio Manager at the Company’s investment manager - Contango Asset Management Limited (CAML). He was an original member of the CAML investment team from 1999 to 2004 and rejoined in 2015.

He has over 30 years experience in the financial services industry including in investment banking, corporate advisory and portfolio management.

He has worked at several organisations including as an executive director Head of Melbourne Equity Sales at JP Morgan, a senior portfolio manager at National Australia Asset Management and National Australia Fund Management and in a variety of investment banking roles for National Australia Corporate Advisory, Morgan Grenfell Australia and JP Morgan.

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