



ASX Release

21 August 2013

SIGNATURE METALS LIMITED

10 Woolshed Gully Drive
Mt Clear Victoria 3350

ASX: SBL

Directors:

Raymond Tan – Non-Executive Chairman

Peter Chen – Executive Director

Roland Selvanayagam – Non-Executive Director

Denis Clarke – Non-Executive Director

Chief Executive Officer:

Chris Gbyl

Company Secretary:

Catherine Officer

Issued Capital:

2,760 million shares

Website : www.signaturemetals.com.au

E-mail: info@signaturemetals.com.au

Ph: (03) 5327 2616

Fax: (03) 5327 2556

Change of Company Secretary

Signature Metals Limited advises that Adrian Di Carlo has resigned as Company Secretary and Catherine Officer has been appointed as Company Secretary, effective immediately.

This is a continuation of the existing engagement between Signature Metals and Company Matters Pty Ltd.

END