



INCA MINERALS LTD

ACN: 128 512 907

ASX ANNOUNCEMENT

ASX Code: ICG

17 May 2019

COMPANY SECRETARY APPOINTMENT

Inca Minerals Limited (**Inca** or **Company**) advises that as previously announced Justin Walawski has resigned as Company Secretary.

The Company has appointed and welcomes Malcolm Smartt as its Company Secretary effective immediately.

Mr Smartt has considerable company secretarial experience, is a qualified accountant and chartered secretary and brings a wealth of experience to the Company.

Ross Brown
Managing Director