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ASX Symbol: CUL

ASX ANNOUNCEMENT

19 October 2017

## **RETIREMENT OF CHAIRMAN AND BOARD CHANGES**

Dr Denis Clarke, Chairman of Cullen Resources Limited (Cullen), today advised the Board that he intends to retire as a Non-Executive Director and Chairman at the conclusion of Cullen's Annual General Meeting in November. He will be succeeded in the Chairman role by current Non-Executive Director Mr John Horsburgh.

Also, Mr Grahame Hamilton, a Non-Executive Director of Cullen, will not be seeking re-election at the forthcoming Annual General Meeting and will retire at the conclusion of the meeting.

The Board would like to sincerely thank Denis and Grahame for their valuable contributions to the Cullen Board over many years.

Further information contact:

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