



15th June 2020.

Change of Business Address & Company Update:

Consolidated Africa Limited (NSX code CRA) has changed it's Principle place of business to the following;

LEVEL 28
1 MARKET STREET
SYDNEY NSW 2000
Australia

CRA has also updated it's web page. The new web address is as follows;
<https://consolidatedafrica.wixsite.com/cra1>

CRA is currently completing it's Audit obligations. The Audits to complete are as follows;

Full year 2017/18
Half year to December 2019
Full year 2018/19
Half year to December 2019

The company will be announcing it's Annual Report once lodged and will then complete it's ASIC requirements then hold the AGM.

Costs have been kept to a minimum and available funds have been directed to the company's regulatory requirements.

CRA has a 25% interest in Blencowe PLC which is listed on the London Stock Exchange. Through this holding CRA has assisted and advised Blencowe PLC where practicable, given the company's knowledge, through the transition period of the sale of the High Grade Graphite Project.

Yours truly,

A handwritten signature in black ink, appearing to read "Kevin Nichol", is written over a light blue horizontal line.

Kevin Nichol
Chief Executive Officer