

ASX Announcement

1 March 2018



ASX Code: VKA

Change of Company Secretary and Office Address

Viking Mines Ltd (**Viking** or the **Company**) gives notice that in accordance with ASX Listing Rule 3.16.1 that Mr Dean Jagger has been appointed Company Secretary, effective immediately.

The appointment of Mr Jagger comes following the resignation of Mr Michael Langoulant as Company Secretary, effective immediately. The board wishes to thank Mr Langoulant for his efforts and dedication to the Company.

For the purposes of ASX Listing Rule 12.6, from 26 February 2018 Mr Jagger is also the person responsible for communications between the Company and ASX.

For the purposes of ASX Listing Rule 3.14, the Company also gives notice that it has changed its registered office and principal administrative office, phone number and fax number, with immediate effect, as follows:

Address: Level 29, 201 Elizabeth Street, Sydney NSW 2000 Australia

Phone: +61 2 8072 1400

Fax: +61 2 8072 1440

For further information please contact:

Ray Whitten

Acting Chairman

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