



9 May 2017

### **Changes to Chief Executive Officer**

The Company announces that Brian Wyatt, General Manager Operations of the Baralaba Mine, will be appointed Interim Chief Executive Officer, and the mutual termination of Brett Garland's tenure with the Company as Chief Executive Officer, effective 8 May 2017.

The Company expresses its sincere appreciation to Brett for his contribution to the Company and wishes him every success in the future.

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