

## **ASX ANNOUNCEMENT**

7th May, 2018

### **TIMAH RESOURCES LIMITED – Appointment of alternate director**

Timah Resources Ltd is pleased to announce the appointment of Dr Jordina Siu Yi Mah as an alternate director for the Executive Chairman, King Thian Mah.

Dr Jordina Siu Yi Mah will act in the capacity as an alternate director for the executive chairman thereby allowing him to be represented at meetings should his busy workload ever impinge upon his capacity to attend meetings of the board of directors.

The board has considered the qualifications of Dr Jordina Siu Yi Mah and received a certificate of good conduct from the Malaysian Ministry of Foreign Affairs in relation to her public record and has received her Consent to Act as a Director. The alternate director will be restricted to signing documentation of the company in this capacity to only authorising minutes pertaining to her attendance at directors meetings.

We welcome Dr Jordina Siu Yi Mah to our Board.

For more information, please contact:

**Andrew Wallis**

**Secretary**

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Please visit us at [www.timahresources.com.au](http://www.timahresources.com.au)

## **contact**

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