



**TERRAMIN AUSTRALIA LIMITED**

## **ASX Announcement**

2 March 2017

### **Appointment of Director**

Terramin Australia Limited (ASX: TZN) advises that China Non-Ferrous Metals Industry's Foreign Engineering & Construction Co, Ltd (**NFC**) has appointed Mr Wang Xinyu as a director representing NFC to the board of Terramin with immediate effect. He will replace Mr Yaheng Xie.

Mr Wang is a vice president of NFC and is currently a director of Industrial Construction Corporation LLC (Mongolia), China Nerin Engineering Co. Ltd and NFC India Pvt. Ltd. Mr Wang has project management experience in a number of smelting and mining operations in the Middle East and Central Asia, notably the Iran Yazd Zinc Mine and Smelter and the Arak Aluminium Smelter Project.

With more than 25 years in the resources sector Mr Wang brings to the Board a wealth of knowledge and experience, further strengthening the depth and breadth of mining expertise among existing directors and management of Terramin. As such, Mr Wang will work closely with Terramin and WMZ in the delivery of the mine and plant design for the Tala Hamza project.

Terramin's Chairman, Mr Feng (Bruce) Sheng, said: "I warmly welcome Mr Wang to the board of Terramin. Mr Wang's experience will complement our existing team in the Company's transition towards the development of the Company's Tala Hamza project."

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