



ASX ANNOUNCEMENT

8 May 2017

Resignation of Managing Director

Marmota Limited (ASX:MEU) advises that Mr Ian Warland has given notice of his resignation as Managing Director for personal reasons, with effect on 2 June 2017.

Dr Colin Rose, Marmota Chairman, said:

“Ian joined Marmota recently in January. We are grateful to him for successfully leading a complex field campaign and improving Company systems. We wish Ian only the very best.”

Dr Kevin Wills will assume the position of Acting Managing Director from 5 June 2017 until a permanent replacement is announced.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Colin", with a flourish underneath.

Dr Colin Rose
Chairman

For further information, please contact:

Marmota Limited

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