

14 July 2017



## **ASX ANNOUNCEMENT**

Via Electronic Lodgement

### **Appointment of new CFO/Company Secretary**

The Board of Moreton Resources Limited (ASX:MRV) (the Company) is pleased to announce the appointment of Mr Lee Horobin as Group Chief Financial Officer and Company Secretary, effective 14 July 2017.

Lee has worked at executive level in finance and secretarial roles across a variety of industries for the last seventeen years including agriculture, biotechnology, construction, building services, commercial property management, petroleum and information technology. These roles have included listed and unlisted entities. Lee is a member of CPA Australia and the Governance Institute of Australia.

MRV's CEO, Mr Jason Elks, said, "The Board is delighted to appoint Lee to the Group CFO role. Lee brings a broad range of financial and corporate expertise to the role which will be invaluable as we now transition the Moreton Resources Limited Company and relevant subsidiaries to either operating or project advancement status, moving from that aspiring operator vision of the board in the last few year, to that of an ASX listed operator whom has a strong pipe line of development projects"

"The Board and I would like to thank Kate O'Donohue for her contribution to the Company over the last three years and wish her every success for the future. Kate will work closely with Lee to ensure a smooth transition and has proved to be an invaluable member of the team, as we have re-positioned the Company and advanced rapidly in the last three years."

-ENDS-

For and on behalf of the Board