

14 August 2017

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Xanadu Mines Ltd (ASX: XAM) ("Xanadu" or "Company") is pleased to announce that Mr Michele Muscillo has been appointed as an independent Non-Executive Director with effect from 14 August 2017.

Mr Muscillo is a Partner with HopgoodGanim Lawyers in Brisbane. Michele has practised exclusively in corporate law for the duration of his legal career and has extensive experience in mergers and acquisitions and capital markets transactions, including the negotiation of significant commercial contracts and agreements. His key areas of practice include Corporate Advisory and Governance, Mergers and Acquisitions, Capital Markets and Resources and Energy.

Mr Muscillo is also currently a Non-Executive Director with ASX-Listed Aeris Resources Limited (ASX:AIS). Formerly, Michele was also Non-Executive Director of Orbis Gold Limited from the time of its ASX Listing, through the discovery of its flagship Natougou project and ultimately to the sale of the company to TSX-Listed SEMAFO Inc. (TSX:SMF) in 2015.

Commenting on his appointment as an independent Non-Executive Director of Xanadu, Mr. Muscillo said: "I am delighted to take up this role with Xanadu and to work with the Board through the next stage of the Company's growth."

Xanadu's Chairman, Mr Kevin Tomlinson, said: "We very much look forward to Michele joining the Board and on behalf of my fellow directors, we welcome Michele to Xanadu."

**For further information, please contact:**

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