

**Resignation/Appointment of Director****ASX Market Announcements****ASX Limited****20 Bridge Street****SYDNEY NSW 2000**

Mayur Resources Ltd (ASX:MRL) advises that Mr Lee Wei Hsiung has resigned as a director. MRL would like to thank Mr Lee Wei Hsiung for his service on the board of MRL.

As MRL is a Singaporean registered company, MRL is required to have a Singaporean resident on the board. MRL is pleased to announce that Mr. Lu Kee Hong will replace Mr Lee Wei Hsiung as a Non-Executive director.

Mr. Lu Kee Hong is experienced in auditing, accounting, finance, credit management, operational controllership, sales and customer services operations, 6 Sigma, project management, learning & development, and venture capital areas in Asia Pacific. He currently has roles with Pricewaterhouse, Texas Instruments Asia Pacific, Motorola Asia Pacific/Greater China and SST China (Shanghai) Ltd.

Mr. Lu Kee Hong has consulted successfully on a number of change of management projects for Seagram Wines & Spirits Asia Pacific Division, Equant and Powerwave in the Asia Pacific region. He is currently consulting for two US principals in Leadership and Project Management.

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**Enquiries**

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