



ABN: 48 119 978 013

ASX Announcement (ASX: TSC)

12 April, 2019

## Board Changes

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Twenty Seven Co. Limited (ASX: TSC) ("Twenty Seven Co." or "the Company") advises that Robert Scott has been appointed as a non-executive director of the Company effective immediately.

Robert Scott has been on Sandfire Resources' Board since 2010 and has overseen the development and commercialisation of the world-class, high-grade Degussa Copper-Gold Mine in Western Australia as well as its ongoing exploration commitment. Mr Scott has current Board experience in the mining and energy sectors includes RTG Mining Inc which has advanced copper & gold exploration interests in the Philippines and Bougainville. Previously, Mr Scott served on the Boards of CGA Mining Ltd (a major gold producer in the Philippines) and NASDAQ-listed, Lonestar Resources US Inc which is a Texas-based producer of shale oil. A notable feature of Mr Scott's career is that he has been involved with most of these groups for many years, facilitating enhanced strategic insight and experience at a global level as the businesses have grown. Mr Scott is a Chartered Accountant with >35 years' experience as a corporate advisor at major accounting firms. He retired as an international partner from Arthur Anderson to pursue Non-Executive Director roles. Mr Scott is a fellow of the Institute of Chartered Accountants, member of the Taxation Institute of Australia and of the Australian Institute of Company Directors.

The Company also advises that Robert Rorrison, Mark Siford and Martin Janes have resigned as Directors of the Company effective immediately.

The Company has appointed Mark Burchnall and Tim Armstrong as non-executive Directors of the Company, effective immediately, to fill the casual vacancies.

Mark Burchnall is a corporate lawyer with over 20 years' experience in the mining and natural resources industry. He is currently a Director of Perth boutique law firm Murcia Pestell Hillard and previously worked for a number of top-tier Australian law firms including Allens and Clayton Utz. Mark's experience also includes having worked for several years in executive roles with publicly listed exploration and mining companies, both in Australia and the UK, including having held either senior managerial or Board-level roles (variously as a Non-executive, Executive and Managing Director) for companies including Sylvania Platinum (AIM), Nyota Minerals (ASX/AIM), Washington Resources (ASX), Carlton Resources (AIM) and Bezant Resources (AIM).

Tim Armstrong is a former professional cricketer that has successfully transitioned to the finance sector following a four-year stint with Stocks Digital in Australia & the UK.

For further information please contact:

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