



ASX CODE: CHK

**TO: COMPANY ANNOUNCEMENTS OFFICE ASX LIMITED**

**DATE: 3 May 2018**

---

## **STRATEGIC APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND DIRECTOR RESIGNATION**

---

Cohiba Minerals Limited (ASX: CHK) ('Cohiba' or 'the Company') is pleased to announce the appointment of Dr Robert (Bob) Beeson, as a Non-executive Director of the Company. Bob's appointment will provide the Cohiba Board with significant mining industry experience, and assist in guiding the Company through the coming months as it progresses the exploration of its assets.

Dr Robert Beeson has a BSc Hons and Ph.D. in geology, and has very extensive global experience in the mining industry. Dr Beeson has previously held senior management positions with Billiton Australia, Acacia Resources, North Limited and New Hampton Goldfields, and was Managing Director of Drake Resources Limited until 2013. Dr Beeson served as the Managing Director and Chief Executive Officer of Aura Energy Limited from May 2006 until 1 January 2015, and is currently a Non-Executive Director of that company. He has a range of experience in project identification, valuation and acquisition, strategy development, and in leading and managing exploration teams.

Mordechai Benedikt commented "Bob Beeson adds a vast breadth and depth of experience and expertise to the Cohiba Board. His extensive knowledge will be invaluable to the Company, as we fast track our exploration strategy across the company's project portfolio."

The Company also wishes to advise that Mr David Herszberg has tendered his resignation as non-executive director effective this day.

The Board wishes to thank Mr Herszberg for his service to the Board over the past few years and wishes him all the best into the future.

### **For further information:**

Mordechai Benedikt  
Executive Chairman

### **ISSUED CAPITAL**

557,947,574 fully paid shares  
414,635,367 CHKO listed options

### **DIRECTORS**

Mr Mordechai Benedikt (Chairman)  
Mr Nachum Labkowski (Director)  
Dr Robert Beeson (Director)

### **REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS**

Level 4  
100 Albert Road  
South Melbourne, Victoria 3205

### **CONTACT**

P +61 3 9692 7222  
F +61 3 9077 9233