



## ASX RELEASE

### Senior Management Update

7<sup>th</sup> August 2018

Kidman Resources Limited (Kidman) (ASX: **KDR**) is pleased to announce the appointment of two new members of the Senior Management Team.

Frederick Kotzee will join Kidman on 13 August 2018 as Chief Financial Officer (CFO).

Frederick is an experienced Chief Financial Officer of listed companies. He served as Chief Financial Officer of Kumba Iron Ore Limited (Kumba), a leading supplier of high quality iron ore to the global steel industry. Kumba are listed on the Johannesburg Stock Exchange and are a member of the Anglo American Plc Group.

Prior to his position at Kumba, Frederick was the Group Financial Director of African Oxygen Limited, a member of the Linde AG group, and has extensive experience in Investment Banking, Corporate Finance and Business Development. He has developed in-depth management, commercial and strategic skills across a range of industries and commodities, including mining, industrial gasses and financial services.

Frederick is a Chartered Accountant, and also holds a Bachelor of Laws from the University of South Africa.

In addition to the CFO appointment, Thomas Wilcox has been appointed to the role of General Counsel and Company Secretary and will join the senior management team at Kidman. The appointment is effective from 22 August 2018.

Tom joins Kidman from CSG Limited where he was General Counsel and Company Secretary. Prior to that he spent eight years with Rio Tinto where he held a number of legal and commercial roles in London, Melbourne and Darwin. Before joining Rio Tinto was employed in private legal practice in Melbourne and London from 2003. Tom brings significant legal, corporate and operational experience to Kidman, including joint ventures, M&A, capital raisings, financing transactions, regulatory investigations, sales and marketing and corporate governance.

Tom has a Bachelor of Laws, Bachelor of Commerce and Master of Laws from the University of Melbourne.

Kidman Resources Ltd, Managing Director and CEO, Martin Donohue said, "We are delighted with these key management appointments and the addition of Frederick Kotzee as CFO and Tom

**Kidman Resources Limited**

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Wilcox as General Counsel will further drive the development of the Mt Holland integrated Lithium project in JV with SQM which is progressing as planned”.

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