



18<sup>th</sup> September 2019

Australian Securities Exchange  
10<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

via e-lodgement

#### **APPOINTMENT OF JOINT COMPANY SECRETARY**

MEC Resources Limited (ASX: MMR) is pleased to announce the Board has appointed Mr Robert Marusco as Joint Company Secretary with immediate effect.

Mr Marusco is a Certified Practicing Accountant in Australia, and has over 30 years of experience specialising in financial reporting, taxation law, corporate law and financial strategy.

Furthermore, Mr Marusco has experience and competence in equity capital markets, debt advisory and importantly operational knowledge in relation to capital raising support and facilitation, corporate management including secretarial, governance and compliance dealing with the ASX, ASIC and other authorities for both ASX listed public and private corporations.

Mr Marusco has previously fulfilled board roles for a number of ASX listed public and private companies as non-executive director and company secretary along with compliance committee positions.

#### **Investor Enquiries**

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