



**Magnis Resources**  
L I M I T E D

FOR RELEASE  
14 January 2015

## COMPANY SECRETARY APPOINTMENT

Magnis Resources Limited (ASX:MNS) is pleased to announce the appointment of Mr Doug Richardson as Company Secretary effective immediately.

Doug has over 20 years experience in the financial services and resource sectors. His experience has included investment research, analytics and client advising for various organisations including GIO Asset Management, the Australian Prudential Regulation Authority and Suncorp.

Mr Christopher Lioutas will move into the role of Legal Counsel.

Chairman Frank Poullas commented "It is with great pleasure that we welcome Doug to Magnis. His experience and knowledge will be invaluable to us and we look forward to a long productive association with him."

"The board would like to thank Christopher for his efforts over the past year as Company Secretary."

Frank Poullas  
Chairman  
**Magnis Resources Limited**  
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