



## ASX ANNOUNCEMENT

### Appointment of Directors 25 August 2014

Metaliko Resources Ltd (ASX: MKO) is pleased to advise that Mr Geoff Baker and Ms Min Yang have been appointed Directors of the Company.

Mr Baker is an Australian lawyer previously residing in Hong Kong now residing in the UK. He is also qualified to practice as a lawyer in Hong Kong. Over the past 20 years Mr Baker has been active in China conducting a practice assisting companies to do business in the region.

Previously, as a CEO of an Australian Investment Bank, Mr Baker specialised in mergers, acquisitions, and fundraising. This activity operated across various industries including specialising in overseas companies operating in Australia and investment in Asia. In 2002 Geoff set up the Beijing office of Deacons Lawyers and assisted in the development of the practice in China. Mr Baker's involvement in these wide-ranging fields and major projects has required him to work closely with many international companies.

Geoff has helped many companies from around the world to operate successfully in China by guiding them through the country's cultural, political, and regulatory spheres.

Ms Min Yang is a resident of Hong Kong with extensive business connections in the Asia Pacific region especially greater China and has over twenty years of hands-on experience dealing with both private and state-run businesses in China.

Over the years, Min Yang has proven her unique business insight and expertise in the identification, incubation and realisation of embryonic opportunities in the resources, commodities trading and residential estate and financial investment sectors.

She is also the Chairman of ASF Group and plays a significant role in shaping ASF as a creator and facilitator of two-way cross-border investments and trade transfer.

Metaliko welcomes Geoff and Min as Directors with their experience in fields relevant to the development of the Company as a successful producer of gold and other mineral commodities in the near term.

Yours faithfully

**Michael Ruane**  
**Director**  
**Metaliko Resources Limited**

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