

## BOARD CHANGE

Mr Matthew Wood has tendered his resignation as a Non Executive Director of the Company effective immediately, in order to pursue other business opportunities in Brazil. Mr Wood was the founding Chairman of Avanco and in accepting his resignation, the Board expressed its appreciation for his significant contribution during his tenure.

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Chairman

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[www.avancoresources.com](http://www.avancoresources.com)

**Directors / Management:**

Colin Jones  
Tony Polglase  
Simon Mottram  
Wayne Phillips  
Scott Funston  
Luis Azevedo  
Jailson Araujo  
Antonio Madalosso

**ASX Symbol:** AVB

