



Thursday, 24 November 2016

Australian Stock Exchange
10TH Floor, 20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF DIRECTOR

MEC Resources Ltd is pleased to announce the appointment of Mr Heng Yu to the position of Non Executive Director with MEC Resources (MMR).

Mr Heng Yu is a qualified Geologist with over 30 years experience working for a number of multinational organisations including Schlumberger, Baker Hughes, PetroChina and MEC Resources in senior roles.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Goh Hock', with a long horizontal stroke extending to the right.

Mr Goh Hock
Chairman

MEC Resources Ltd

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