

BMG Resources Limited

ACN 107 118 678

ASX ANNOUNCEMENT

6 February 2017

BOARD APPOINTMENT

BMG Resources Limited (ASX: BMG) is pleased to announce that Mr Greg Hancock has been appointed to the board as a director. Mr Hancock has over 25 years experience in capital markets and extensive experience in both Australia and the United Kingdom through his close links to the stockbroking and investment banking community. Mr Hancock has specialised in mining and natural resources and the board is pleased to welcome him to the company.

ENDS

For further information, shareholders and media please contact:

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