



**ASX Release: 27 March 2017**

**ASX Code: VMC**

## **BOARD CHANGES**

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Venus Metals Corporation Limited (ASX: VMC) advises that following Board changes will take effect from close of business on 31 March 2017:

- Mr Terence Hogan OAM will step down as Non-Executive Chairman and will remain on the Board as a Non-Executive Director;
- Mr Matthew Hogan will step down as Managing Director and Company Secretary and will be appointed as Non-Executive Chairman;
- Mr Kumar Arunachalam will remain as an Executive Director and will be appointed as CEO; and
- Mr Dean Calder will be appointed as Company Secretary.

The material terms and conditions of Mr Arunachalam's employment have not changed since disclosed in the Company's Annual Report for the year ended 30 June 2016 as released to ASX on 9 September 2016.

The Board wishes to acknowledge the contribution that Mr Terry Hogan has made to the development of the Company as Chairman and is pleased that he is continuing as a Non-Executive Director.

Yours faithfully

Matthew Hogan  
Managing Director / Company Secretary  
Venus Metals Corporation Limited