



TROY RESOURCES LIMITED

# ASX ANNOUNCEMENT

16 June 2017

## Resignation and Appointment of Chairman

Troy Resources Limited (ASX: TRY) (**Troy** or the **Company**) today announced the resignation of Mr Fred Grimwade as Chairman and Director with immediate effect due to other work commitments.

The Board thanks Mr Grimwade for his considerable efforts and wishes him well in his future endeavours.

The Company is pleased to announce the appointment of Mr Peter Stern as a Non-Executive Director and Interim Chairman with immediate effect.

Mr Stern is the principal of Metropolis Corporate Advisory Services. He has been providing corporate advisory services since 1987 where his focus is on general strategic advice, mergers and acquisitions, divestments, transaction structuring and business development.

Prior to forming Metropolis in 2000, Mr Stern held senior positions in corporate finance with Macquarie Bank, UBS and Deutsche Bank.

He is a Non-Executive Director of Anglo Australian Resources NL.

Mr Stern's qualifications include a First Class B.Sc. Honours (Geology) degree from Monash University and the Securities Institute of Australia Diploma of Finance and Investment. He is a Fellow of the Australian Institute of Company Directors.

**ENDS**

### For further information please contact:

Peter Stern - Interim Non-Executive Chairman  
Troy Resources Limited  
T: (61 8) 9481 1277  
E: [troy@troyres.com.au](mailto:troy@troyres.com.au)