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3 July 2017

The Manager  
Australian Stock Exchange Limited ("ASX")  
Company Announcements Office

## **CHANGES TO THE BOARD**

### **Appointment of Director**

The Board of Aruma Resources Limited (ASX: AAJ) is pleased to advise the appointment of Dr Mark Elliott as a Director of the Company. Dr Elliott is a chartered professional geologist with 40 years' experience in the resources industry with extensive experience in managing resource companies in a wide range of commodities.

Dr Elliott is also a Non-Executive Director of ASX listed HRL Holdings Limited and Nexus Minerals Limited.

### **Resignation of Director**

Mr Ki Keong Chong, has resigned from the Board of Aruma Resources effective from 1 July 2017. The Board would like to thank Mr Chong for his contributions to the Company as a Non-Executive Director.

Paul Boyatzis  
Chairman