



1 December, 2017

ASX Market Announcements
ASX Ltd
Level 4
20 Bridge Street
SYDNEY NSW 2000

Retirement and appointment of Non-Executive Directors

Truscott Mining Corporation (ASX: TRM) today announced the retirement of Rebecca T Moore from the Board with effect from today.

The Board thanks Ms Moore for her time with the Board, and her input to the Audit Committee.

Ms Moore will be replaced on the Board by Dr Ewan E Smith, B. Com, BSc, MBBS.

Michael J Povey
Company secretary