



ASX RELEASE  
1 August 2018

ASX:TAW

#### CORPORATE DIRECTORY

**Non-Executive Chairman**  
Robert Benussi

**Managing Director**  
Mark Calderwood

**Non-Executive Directors**  
Robert Vassie  
Mark Turner  
Wei (Vicki) Xie

**Chief Financial Officer**  
Craig Hasson

**Joint Company Secretaries**  
Alexei Fedotov  
Joanna Kiernan

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## Appointment of Company Secretary

Tawana Resources NL (ASX: TAW) (Company) is pleased to advise the appointment of Ms Joanna Kiernan as Joint Company Secretary of the Company effective immediately.

Ms Kiernan is a governance professional with experience in a broad range of ASX listed companies, predominantly in the resources sector.

Mr Alexei Fedotov remains as Joint Company Secretary of Tawana Resources NL.

Ms Claire O'Brien has resigned as Joint Company Secretary and retains her alternative role within the Company.

**Alexei Fedotov**  
Company Secretary